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See "over"

Executive Council
~~June~~ July 20, 1898.

Present: President Dole, Ministers Cooper, King, Damon and Smith.
Mr. F. M. Hatch.

Mr. Hatch returns

Mr. F. M. Hatch returned today by the "Alameda and reported to the Executive Council that the Joint Resolution annexing Hawaii passed the Senate on Wednesday July 6th; and was signed by President McKinley on July 7th.

Annexation resolution

Annexation commission

Also that the following commission had been appointed by President McKinley, according to the terms of the annexation resolution:

From the United States, Shelby M. Cullom, U. S. Senator from Illinois, John T. Morgan, U. S. Senator from Alabama, Robert R. Hitt, Member of Congress from Illinois.

From Hawaii, Sanford B. Dole, President of the Republic of Hawaii, and Walter F. Frear, First Associate Justice of the Supreme Court.

H. A. P. Carter return of orders.

President Dole read a request from the family of the late Hon H. A. P. Carter requesting the return of the following orders "Grand Officer Kalakaua"; "Grand Cross, Crown of Hawaii;" "Knight Commander, Kamehameha"; which had been turned over to the Hawaiian Government at his death. A motion was made and carried that the request of the family of Hon. H. A. P. Carter, be granted.

Afternoon Session.

The Attorney General made the following

Japanese controversy

statement:

Offer to compromise

Mr. Hiraï, charge d'affaires of the Japanese Legation called upon me about 3 P. M. and stated that he had received instructions from his Government to endeavor to settle the difference between Japan and Hawaii before the formal completion of the

annexation of Hawaii to the United States; and stated that his coming to me was entirely unofficial. Upon my requesting him to see the Minister of Foreign Affairs, he replied again that his coming was entirely informal and that he wished to see whether there was any possibility of arriving at a settlement, before taking any official steps. I told him that he must know that we thought we were entirely in the right in the matter of the controversy, and did not recognize any claim. He replied that he did not come to discuss the matter; but that if it could be settled for a small sum before the formal completion of annexation, that it would be very desirable as far as his government was concerned. I asked him if he was authorized to make a settlement, and he said he was, and that he desired very much to send a communication by the steamer which sails tonight.

The Minister of Foreign Affairs made the following statement:

Mr. Sewall, the American Minister, called upon me about half past three this afternoon and stated that he had received a cipher dispatch from Secretary of State Day, which recounted a meeting of Mr. Hoshi, Mr. Day and Mr. Hatch, in which the settlement of the Japanese claims, before the final consummation of annexation, had been urged.

Mr. Hatch made the following statement:

The Secretary of State, the day after the annexation resolution passed the Senate, stated to Mr. Thurston and myself that it was the desire of the President that this pending controversy with Japan should be settled by the Hawaiian Government, if possible before annexation was carried into effect.

He was anxious that the United States might escape having a vexing question which might prejudice the pleasant relations now existing between Japan and the United States; and that his view was, that if we could arrive at a compromise without any concession of principle that it would be for the advantage of all concerned, and would meet the views of the President.

A motion was made, and carried that the Attorney General call upon Mr. Hiraï, the Japanese representative in the city, and ask him if he is himself authorized to settle the pending claims between this country and Japan; and if the answer be in the affirmative, that he endeavor to obtain from him the amount for which he would be authorized to settle the claims; and if that amount be within the sum of $20,000. that the Attorney General be authorized to say that this Government would recommend to either the Council of State or the Legislature that a settlement be made upon that basis, without prejudice.

Adjourned.
B. L. Mores,
Secretary.

Executive Council
July 22, 1898.

Present: President Dole, Ministers Cooper, Damon and Smith.

Taxation Commission appointed.

A reconsideration was had of the action taken on July 15 in regard to Taxation Commissioners; and a motion was made and carried that Messrs H. P. Baldwin, W. R Castle and A. G. M. Robertson be appointed as Commissioners under a Joint Resolution in regard to questions of taxation.

Adjourned.
P. C. Hart,
Secretary.

Executive Council
July 25, 1898.

Present: President Dole, Ministers Cooper, King, Damon and Smith.
Mr. F. M. Hatch.

The following resolution was passed by the Executive Council:

Mr. F. M. Hatch thanks of Executive Council

Resolved: That the thanks and congratulations of the Executive Council are hereby tendered to Mr. Francis March Hatch, Envoy Extraordinary and Minister Plenipotentiary of the Republic of Hawaii to the United States of America, as an expression of the sincere appreciation of the Executive Council of his able services in annexation and other

public matters; and that this resolution be spread upon the minutes of the Executive Council, and a copy thereof signed by the member of the Executive Council be delivered to Mr. Hatch.

Denigation Letters of Denigation of the second class were this day granted to Peter Ohrt.

Letters of Denigation of the first class were this day granted to Arthur W. Neely.

J. H. Mahoe Dist. Mag. Molokai J. H. Mahoe was this day recommissioned as District Magistrate for the Island of Molokai, to date from July 31, 1898.

Adjourned.
P. C. Jones,
Secretary.

Executive Council
July 26 1898.

Present: President Dole, Ministers Cooper, King, Damon, and Smith.
By Invitation Messrs F. M. Hatch, L. A. Thurston, W. R. Castle, W. A. Kinney, W. G. Irwin and A. G. M. Robertson.

Compromise of Japanese controversy The matter under consideration was the settlement of the controversy now pending between Japan and Hawaii in the matter of the refusal to land of Japanese immigrants. Minister Cooper stated that Mr. Hoshi, the representative of the Japanese Government at present in the city, had called on him and said that his government was anxious to reach a settlement of the dispute before the final consummation of annexation; and that he was authorized to make a final

and full settlement of all claims for the payment by the Hawaiian Government of the sum of 150,000 yen ($75,000.)

Also that Minister Sewall had called on him and stated that he had received a dispatch from Secretary of State, Day, urging him to do all in his power to bring about a settlement of the dispute before the final ratification of annexation, as it was an obstacle in the way of annexation.

A motion was made, and carried that the following despatch from Minister Sewall be spread upon the minutes:

Legation of the United States,
Honolulu, H. I. July 26th, 1898.

Honorable Henry E. Cooper,
Minister of Foreign Affairs,

Sir:

I have to inform you that I have received instructions from my Government expressing anxiety to secure an immediate solution of the question at issue between Hawaii and Japan whereby the approaching transfer of Hawaiian territory would be freed from any ultimate questions tending to embarrass it in its dealings with a third power.

The instructions assume that to this end and as the only means of accomplishing it, your Government will close the incident by the payment to Japan of a reasonable indemnity.

It is not to be understood that this course of action is urged by the Government of the United States on any other grounds than as a necessary preliminary to the formal transfer of sovereignty which is now awaited.

The instructions make it clear that until this action is taken by Hawaii a serious obstacle will exist to the execution of the instructions which Rear Admiral Miller may bring to me at any time. I do not need to point out to you how unfortunate

from every point of view would be further delay in effecting the consummation which both our Governments so earnestly wish.

My instructions are imperative to do all I can to bring about as speedily as possible this desired adjustment.

Under all the circumstances, and having regard to common interests I venture to express the hope that you will lose no time in securing the compliance of the Hawaiian Executive with the views of the Government at Washington.

I have the honor to be,

Sir,

Your obedient Servant,

(Sg) Harold M. Sewall

A general discussion followed, all the gentlemen present recommending that a settlement be made on the terms offered by the Japanese Government.

The following motion was made and carried unanimously.

In view of the expressed desire of the United States that we should dispose of the issue between this government and Japan, relating to the refusal of admission of certain Japanese immigrants; and in view of the fact that the Japanese Government has offered to compromise the matter for $75,000.

Voted: That that offer be accepted as a compromise and in full settlement of all disputes on the subject between the two governments of all claims arising therefrom, including private claims, and without any admission of liability or of wrongful act on the part of Hawaii, and without waiver of any principle heretofore contended for by this government in the matter; and further that we request the Council of State to appropriate this amount from the public moneys; the

compromise of this matter, under all the circumstances, being properly regarded as a great public necessity.

Adjourned.
P. C. Hart,
Secretary.

Executive Journal
July 27, 1898

Present: President Dole, Ministers Cooper, King, Damon and Smith
Messrs. F. M. Hatch & H. M. Von Holt.

H. M. Von Holt. / A. Gartenberg / Kapiolani Park exchange.

A proposition to exchange lots adjoining St. Louis College for a fee simple title to lots in Kapiolani Park, under 22 year leases, the property of H. M. Von Holt and Mr. Gartenberg, was considered at length, but no action taken.

Gen. Otis military garrison Makiki

The Minister of the Interior was authorized to offer to Gen. Otis of the U. S. Army a lot in Makiki Valley, makai of the reservoir, as a site for a military garrison.

Adjourned.
P. C. Hart,
Secretary.

Executive Council
July 28, 1898.

Present: President Dole, Ministers Cooper, King, Damon, and Smith.

Japanese controversy compromise

The Minister of Foreign Affairs read a letter from Mr. S. Hirai, H.I.J.M's Eleve Consul, in charge of the Legation at Honolulu, in reply to Minister Cooper's letter of yesterday, accepting the compromise of the Japanese claims for the sum of $75,000.

A motion was made and carried that the Minister of Finance be authorized to pay the sum of $75,000. appropriated by the Council of State for the settlement of the pending controversy between this country and Japan, upon the approved voucher of the Minister of Foreign Affairs.

C. G. Ballentyne patent 2 lots Thurston Ave.

In the matter of the petition of C. G. Ballentyne that a patent be issued for lots No. 23 and No. 24 on Thurston Avenue, Honolulu, in the name of his wife, Mary Maud Ballentyne, a motion was made and carried, he having performed all the conditions of the agreement of sale, that his petition be granted and a patent be issued in the name of Mary Maud Ballentyne.

Steam Laundry license.

A motion was made and carried that the petition for the granting of a license for a steam laundry be referred to the Superintendent of Public Works to report in regard to location, kind of sewerage, and in regard to any other conditions that he would make; and that the applicant be requested to present plans and specifications of the laundry which he proposes to erect.

H. M. Von Holt. A. Gartenberg Napoleon Park exchange.

A motion was made and carried that Mr. Gartenberg's proposition be accepted, which is to deed to the government his lot in question at Kamakela, in exchange for a fee simple title for his two lots, No. 133 and 134 at Napoleon Park; and

that Mr. E.K. Von Holt's proposition be accepted, which is that in consideration of a fee simple title of four of his lots, adjoining Mr. Cunha's property, at Kapiolani Park, that he will deed to the government his lot in question at Kawaiaha and pay in addition the sum of $500., and release the government from all obligations in the premises.

St Louis College agreement of exchange.

A motion was made and carried that the Minister of the Interior be authorized to carry out the original agreement of exchange with St. Louis College, including a release of all claims for damages on behalf of the St. Louis College, by reason of any delay or otherwise in carrying out the agreement.

Kahului R.R.Co. contract

Mr. W. A Kinney appeared on behalf of the Kahului Railway Co. of Maui, requesting the government to accept a contract from said company to build and operate a railroad. An appointment was made for a hearing of the matter tomorrow morning.

Adjourned.
P. C. Hoff,
Secretary.

Executive Council
July 29, 1898

Present: President Dole, Ministers Cooper, King, Damon and Smith.
Messrs W.C. Wilder, M. Wight and Mr. W.A. Kinney on behalf of the Kahului R.R. Co
Messrs. A.S. Cartwell and L.A. Thurston on behalf of Haw. Commercial & Sugar Co. & Maui S.S. & R.R. Co.

Kahului R.R. Co. contract

Mr. W. A. Kinney presented a petition on behalf of the Kahului R.R. Co. to the Minister of the Interior, for a contract authorizing it to build and operate a railroad on the Island of Maui, and conferring the right of eminent domain. Mr. Kinney then addressed the Cabinet in behalf of the Kahului R.R. Co.

Mr. A. S. Hartwell filed two protests by the Hawaiian Commercial & Sugar Co. and the Maui Steamship & Railroad Co. against the granting of such contract to the Kahului R.R. Co.

Messrs. Hartwell & Thurston then addressed the Cabinet protesting against the granting of such contract.

Adjourned.
J. L. Kaulukou
Secretary.

Executive Council
July 30, 1898.

Present: President Dole, Ministers Cooper, King, Damon and Smith

Land license to take water Nahiku Homesteads Baldwin, Pogue & Hocking 30 yr. lease

A motion was made, and carried that the Executive Council approve the following recommendation of the Commissioners of Public Lands: that the application of Messrs. Baldwin, Pogue and Hocking for a land license to take water out of the Nahiku land be granted for a term of 30 years, at a rental of $300. per year for the first ten years and $1,000. a year for the succeeding twenty years, payable annually; said water to be used by the

Nahiku Homestead people for irrigation and domestic purposes, and by the Mill Company for fluming cane and general mill purposes; such right as regards the use of the land above the homesteads being limited solely to such operations as are required for ditching and building dams and flumes. All rights of taking out timber, except for the construction of dams and flumes being granted, and no other rights of using the said land above the homesteads being hereby granted. And at the expiration of said term all flumes, pipes and improvements used for conducting said water to revert to the government and remain upon said land. This right is limited to Hanawi stream and other streams on the land of Nahiku. It is not necessary that this lease shall be granted at auction.

Geo. Clark Tax Appeal Bd Hawaii

The nomination of George Clark of Nahiku Hawaii as a member of the Tax Appeal Board for Hawaii was approved by the Cabinet.

A. de Gian 15 7/100 acres. compromise Papaikou

The recommendation of the Commissioner of Public Lands that a patent for an additional lot of 15 7/100 acres be issued to Antone de Gian in compromise of his equitable claim on account of the shortage of area in his lot 4 at Papaikou, Hawaii, was approved by the Executive Council.

A. de Souza 12.5 acres compromise Papaikou

The recommendation of the Commissioner of Public Lands that a patent for an additional lot of 12.5 acres be issued to Antone de Souza in compromise of his equitable claim on account of the shortage of area in his lot 5 at Papaikou, Hawaii, was approved by the Executive Council.

The recommendation of the Commissioner of Public Lands that a patent for an additional

M.B. Carvalho 10.3 acres comprising Papaikou

lot of 10.3 acres be issued to M.B. Carvalho in compromise of his claim on account of the shortage of area in his lot 6, at Papaikou, Hawaii, was approved by the Executive Council.

Expenditures Current Act.

The Minister of the Interior was authorized to make the following expenditures under Act 58, Session Laws 1898:

New School houses & Teachers Cottages	$30,000.
Dredging Honolulu Harbor	4,000.
Widening Grade and Wall, Wahiawa East	1,000
Culverts Lanai - Lalahea Grade	800

Expenditure Loan Fund.

The Minister of the Interior was authorized to make the following expenditures under Act 63, Session Laws, 1898.

Wharf, Koopuloa	$800

Adjourned,
S. L. Mayo,
Secretary.

Executive Council
August 1, 1898.

Present: President Dole, Ministers Cooper, King, Damon, and Smith.
Messrs. F. M. Hatch & Paul Neumann in behalf of the Hawaiian Tramways Co.

Hawaiian Tramways Co, petition to lay double tracks & use electric traction

Messrs Hatch and Neumann appeared in behalf of the Hawn. Tramways Co. to obtain the approval of the Minister of the Interior to their proposal to lay double tracks on certain streets to be approved by him; and also for the privilege of using electric traction in accordance with the statutes. It was decided to submit the matter to the Supreme Court to

decide whether or not the Minister of the Interior had power to grant such permission.

The appointment of W. J. Yates as a member of the Tax Appeal Board for Hawaii was approved by the Cabinet. Mr. Yates now holds a commission as Deputy Sheriff of Hawaii.

St. Louis College agreement of exchange.

The Attorney General was authorized to offer to the Bishop of Panopolis $500. in full of all claims for damages in the settlement of exchange of lands of St. Louis College.

Nahuku R. R. Co. contract, wharves.

In the matter of making a contract with the Nahuku Railroad Co. it was decided that the privilege in regard to wharves shall be subject to the consent of the Minister of the Interior, after the submission by the company to him of plans and specifications of proposed wharf or wharves and the use of the same; also that such wharves shall also that such wharves shall always be public wharves, and no rates shall be charged thereon, except such as are approved of by the Minister of the Interior, also that any wharf made shall be subject to purchase by the government at any time on six months notice, upon a reasonable appraisement of its value at such time.

C. Brewer Co. lease of premises on Queen St. at auction

The Minister of the Interior was authorized to sell at public auction a lease of the premises now occupied by C. Brewer & Co. Ltd. on Queen Street, Honolulu, for a term of twenty years at an upset rental of $1200. per annum payable quarterly in advance, as the building now stands. The lessee to cut the Queen Street end of the building off to conform with the street line, as laid down by the Survey Department, and put a modern iron, or stone and glass front in same, rebuild the wall at the Makai corner if found necessary, take out all windows and doors and replace the same with plate glass and new frames in lower story, put in a new floor raising same to

proper level, put in fire proof vault in building and to thoroughly renovate and repair the premises and place a six foot stone side walk and curb around the same; the total amount of expenditure on the premises to be not less than $10,000.

Adjourned.
P. L. Kaae,
Secretary.

Executive Council
August 2, 1898.

Present: President Dole; Ministers Cooper, King, Damon, and Smith.
Mr. P. Neumann in behalf of J. G. Serrao.

Band instruments. The Minister of Foreign Affairs was authorized to provide new instruments for the Band, not to exceed the appropriation of $1705.

Retail liquor license Hilo J. G. Serrao. A motion was made, and carried that the petition of Jose G. Serrao for a retail liquor license for Hilo, Hawaii be granted with the usual restrictions and also on condition that the sales of liquor be carried on only in a room fronting on the street on which the saloon is situated, and that the entrances to the saloon shall be on such street, without any obstructions or screens or doors of any kind whatever during business hours; and that there shall be no side or back doors for the use of customers; the license to be granted for a location satisfactory to the Ministers of the Interior. The foregoing restrictions are understood to apply to the granting of this particular license only.

Adjourned,
J. L. Kaae
Secretary.

Executive Council
August 3, 1898

Present President Dole, Ministers Cooper, King, Damon, and Smith,
Mr. W. A. Kinney, representing Kahului R.R. Co.

Kahului R.R. Co. contract.

Mr. Kinney informed the Executive Council that in the suit of the Hawaiian Commercial and Sugar Co. and the Maui Railroad & Steamship Co. vs. Jonathan A. King, Minister of the Interior, praying for an injunction restraining him from granting a contract to the Kahului R.R. Co. a hearing has been had before Judge Perry of the Circuit Court and the injunction has been dissolved, and the Court declined to interfere in the matter and an order to that effect was signed this morning. A communication from Mr. Hartwell and Mr. Thurston, attorneys for the Hawaiian Commercial & Sugar Co and the Maui Railroad & Steamship Co. was presented and read by the President, in which they urged that if a contract is granted to the Kahului Railroad Co. that the location of the road be set forth in the contract, and that the companies which they represent be given an opportunity to be heard on the subject of the location. It was decided to sign the contract with the following insertion: "the exact location of the road to be approved by the Minister of the Interior or whoever may succeed to his duties.

A motion was made and carried that

the Executive Council approve of the Execution by the Ministers of the Interior of a contract with the Nahuku Railroad Co.; the execution of said contract to be approved by the President and the Executive Council.

Bonds redeemed. Acts of Aug 5/82 & Aug 6/90

The Minister of Finance is authorized to redeem all outstanding bonds issued under the Act of August 5, 1882, and the Act of August 6, 1890. Interest on said bonds will cease on and after the maturity of the next coupon; and the principal of said bonds will be paid on presentation at the next due date of the coupon.

Expenditures Current Acct.

The Minister of the Interior was authorized to expend the following amount under Act 58, Session Laws of 1898.

Road from Keole to Awahua landing, Lanai, $500.
Macadamizing Union St, including Road Damages $2,000.
Roads & Bridges Koolaupoko $2,500

Expenditure Loan Fund.

The Minister of the Interior was authorized to make the following expenditure under Act 63, 1898:

Addition to Water Works, Nalaeapapa $10,000.

Adjourned.
R. G. Hart
Secretary.

Executive Council
August 5, 1898.

Present: President Dole, Ministers Cooper, King, Damon and Smith.

W. J. Kenney British claims

Minister Cooper made the following statement: This morning Mr. W. J. Kenney, Acting Consul for Great Britain called, and said his mission

was in regard to the British claims. He recalled the incident of my writing a letter to him under date of July 30th, in which I told him that I had referred to the American Minister the current correspondence in regard to the British claims. He said that Mr. Sewall had not received the correspondence and that he knew nothing whatever about the matter. I told him that I had told Mr. Sewall on Saturday, the same date I wrote to him, that the correspondence was coming and what the nature of it was. I also told Mr. Kenney that my Secretary had neglected to send copies of the correspondence on that day; but I again called his attention to it on Monday, and he then informed me that the principal letter of July 5th could not be found and that up to yesterday the letter had not been found. Mr. Kenney said: "I am surprised at this matter as it throws suspicion upon the whole transaction". I said to Mr. Kenney "What do you mean by that". He said: "I mean that it creates suspicions as to your good faith in the matter". I said: "Mr. Kenney, do you mean to say that I have intentionally omitted to send this correspondence to Mr. Sewall?". He said: "I repeat that the matter looks suspicious, I think that it should that you have broken your good faith in regard to the matter". I then told Mr. Kenney that I wished to terminate the conversation. After he had retired, he came back and extended his hand to me and said: "Mr. Cooper, I come to you personally, as Mr. Kenney, and extend my hand to you as Mr. Cooper". I then shook hands with him and he retired.

Wray Taylor report on laborers.

President Dole read the report of Mr. Wray Taylor, Secretary of Immigration, on treatment of laborers and desertions at several plantations on Hawaii. No action taken.

American flag raising & lowering at Judiciary Building

Minister Damon asked to have entered on the minutes as a matter of historical record that all the Members of the Executive Council (Mr. Cooper and Mr. Damon being then Members of the Advising Council) saw the incident of raising the American flag on the first day of February, 1893, under the protectorate of Minister Stevens; and also the incident of hauling the flag down by Mr. Blount, under the instructions of President Cleveland, on the first day of April, 1893; and that both events occured at the Judiciary building, facing King Street.

Adjourned.
P. C. Jones
Secretary.

Executive Council
August 8, 1898.

Present: President Dole, Ministers Cooper, King, Damon, and Smith:
Ministers Sewall and Admiral Miller:

Annexation ceremonies August 12/98

The meeting was held for the purpose of arranging details as to the transfer of sovereignty between the United States of America and the Republic of Hawaii, according to the terms of the Joint Resolution passed by the U. S. Congress on July 6th last. It was decided to have the transfer take place on Friday, August 12, 1898 at twelve o'clock noon.

Adjourned,
P. C. Jones
Secretary.

Executive Council
August 9, 1898

Present: President Dole, Ministers Cooper, King, Damon, and Smith.
Mr. F. H. Hatch in behalf of Mr. Low.

annexation ceremony prayer.

A motion was made and carried that the ceremony of the transfer of sovereignty be opened with prayer; and that the Chaplain of the Senate be requested to officiate.

J. A. Low sale of land Aiea ordered.

A motion was made and carried that in the matter of the application of James A. Low for the opportunity of purchasing at auction land in Aiea, Oahu, for plantation purposes, the sale of which has been advertised for the 13th day of August, the sale be carried out; and the purchaser at such sale shall be furnished with a certificate reciting the circumstances, and stating that he is entitled to a land patent so far as the authority of the Hawaiian laws affect the case.

Adjourned
S. L. Kaae,
Secretary.

Executive Council
August 10, 1898.

Present: President Dole, Ministers Cooper, King, Damon, and Smith.
Mr. J. B. Atherton, Annexation Club.

Bishop Museum royal relics

A motion was made and carried that a sceptre, sword and three South-sea

island spheres be transferred to the Bishop Museum.

Aug 12, holiday — A motion was made and carried that Friday, the 12th be declared a public holiday.

annexation Club celebration — Mr. J. B. Atherton, Chairman of a committee of the Annexation Club being present, the President stated to him that the Annexation Club were at liberty to arrange appropriate exercises for the celebration of the consummation of annexation, following immediately the termination of the official ceremony of raising the American flag and the transfer of sovereignty; the Club to have free use of the platform, Government grounds and verandas.

Rapid Transit Co. charter — Messrs W. R. Castle and L. A. Thurston appeared on behalf of the Rapid Transit Company, applying for a charter, no action taken.

Adjourned.

S. L. Mann,
Secretary.

Executive Council
August 11, 1898.

Present: President Dole, Ministers Cooper, King, Damon, and Smith.

Oath of allegiance Hawaiian officers to U.S. — The Attorney General made the following statement: The instructions which Minister Sewall has received, which he showed me to-day, upon the subject of the Hawaiian Government officers taking an oath is in the following words: "All such officers will be

required at once to take an oath of allegiance to the United States."

The form of oath which Minister Sewall furnished to the Minister of Foreign Affairs last Saturday, and which has been printed and sent to all of the Districts of the islands to be administered to the Government officers is in the following words: "I do solemnly swear that I will support and defend the Constitution of the United States of America against all enemies, foreign and domestic, that I will bear true faith and allegiance to the same; and that I take this obligation freely, without any mental reservation or purpose of evasion: So Help Me God."

I would state that in my opinion it is not necessary to change the form of that oath at this time, in view of all the information which we have received from Minister Sewall.

A motion was made and carried that the decision of the Attorney General in this matter, be approved by the Executive Council.

Expenditure Loan Fund

The Minister of Interior was authorized to make the following expenditure under Act 63, 1898.

Incakewater Wharf, Hilo Bay $2,000.00

Exchange deed Mrs. Rice Pali road

A motion was made and carried that the deed of exchange between the Government conveying to Mrs. Rice the old Pali road at Nuuanu, and Mrs. Rice conveying in exchange to the Government the land covered by the new Pali road, including a branch of the Nuuanu road, be approved by the Executive Council.

D. L. Corbett Physicians charges Executive Council

A motion was made and carried that the sum of $200. charge of physicians who examined Mr. D. L. Corbett at the request of the Executive Council; on the occasion of the

petition for his pardon, be paid by the Minister of Foreign Affairs out of the appropriation for Expenses of Executive Council.

Fire station Wilder Ave. Pikoi St

A motion was made and carried that the Executive Council approve of the proposition of the Minister of the Interior to set apart the land at the East angle of Wilder Avenue and Pikoi Street just below the gate entering into the Iolani Palace premises, to be used for a site for a Fire Department Station.

Fire station Reformatory School

A motion was made and carried that the Executive Council approve of the proposition of the Minister of the Interior to set apart for the use of the Honolulu Fire Department for a station house that parcel of land on King Street at the Ewa side of the Reformatory School premises, having a frontage of 116 feet on King Street and 128 5/10 feet on the side adjoining the Reformatory School premises.

Adjourned.
D. L. Harx,
Secretary

Executive Council
August 12, 1898.

Present: President Dole, Ministers Cooper, Damon, and Smith.

Sharpshooters Company disbanded

Whereas the Company of Sharpshooters of Hawaii having voted at a meeting held August 11, 1898 that the said company be disbanded and mustered out, the object for which the organization was formed having been attained, be it resolved

by the Cabinet that the Commander-in-Chief be hereby authorized to disband the said Company of Sharpshooters, granting them honorable discharges from the service of the Republic of Hawaii, to take effect, August 12, 1898, and that the proper officer be detailed by him to take delivery of all public property held by the said Company and its members.

Adjourned.

D. L. Naone,
Secretary.

ANNEXATION!

Executive Chamber,
August 12, 1898.

Ceremony of the transfer of sovereignty.

Today, August 12, 1898, between the hours of half past eleven and twelve o'clock noon, the ceremony of the transfer of sovereignty of the Republic of Hawaii to the United States of America, took place in front of the Executive building, in the following manner:

Mr. Harold M. Sewall, Envoy Extraordinary and Minister Plenipotentiary of the United States of America to the Republic of Hawaii, stated to Mr. Sanford B. Dole, President of the Republic of Hawaii; after an invocation had been offered by Rev. G. L. Pearson, Chaplain of the Senate of the Republic of Hawaii:

"I present you a certified copy of a joint resolution of the Congress of the United States, approved by the President on July 7th, 1898, entitled "Joint Resolution to provide for annexing the Hawaiian Islands to the United States."

"This joint resolution accepts, ratifies and confirms on the part of the United States the

cession formally consented to and approved by the Republic of Hawaii."

On receiving the copy of the resolution President Dole said:

"A treaty of political union having been made and the cession formally consented to by the Republic of Hawaii having been accepted by the United States of America; I now, in the interest of the Hawaiian body politic, and with full confidence in the honor, justice and friendship of the American people, yield up to you, representing the Government of the United States, the sovereignty and public property of the Hawaiian Islands."

The Hawaiian flag was then saluted with a national salute of twenty-one guns from a shore battery and the U.S. Flagship "Philadelphia" The national anthem, "Hawaii Ponoi" was played by the Hawaiian band. The Hawaiian standard was lowered to the sound of a bugle sounding "To the Colors"

Minister Sewall said:

"Mr. President: In the name of the United States, I accept the transfer of the sovereignty and property of the Hawaiian Government.

"The Admiral commanding the United States naval forces in these waters will proceed to perform the duty entrusted to him."

Trumpeters from the U.S. naval forces sounded "To the Colors". The American flag was hoisted; the band from the U.S. Flagship "Philadelphia playing the "Star Spangled Banner". The American flag was saluted with a national salute of twenty-one guns from a shore battery and the U.S.F.S. "Philadelphia"

Minister Sewall then read the following proclamation.

"To the Government and the people of the Hawaiian Islands:-

"By the terms of the Joint Resolution by which the cession of the Hawaiian Islands and their dependencies to the United States is concluded, it is provided that until Congress shall provide for the Government of Hawaii, "all the civil, judicial and military powers exercised by the officers of the existing Government" are to be vested in such person or persons, and to be exercised in such manner, as the President of the United States shall direct. In the exercise of the power thus conferred upon him by the Joint Resolution the President hereby directs that all the civil, judicial, and military powers in question shall be exercised by the Officers of the Republic of Hawaii, as it existed just prior to the transfer of sovereignty, subject to his power to remove such officers and to fill vacancies. All such officers will be required at once to take an oath of allegiance to the United States, and all the military forces will be required to take a similar oath and all bonded officers will be required to renew their bond to the Government of the United States.

"The powers of the Minister of Foreign Affairs will, upon the transfer of the sovereignty and property of Hawaii to the United States necessarily cease, so far as they relate to the conduct of diplomatic intercourse between Hawaii and foreign powers.

"The municipal legislation of Hawaii, except such as was enacted for the fulfillment of the treaties between that country and foreign nations, and except such as is inconsistent with the joint resolution, or contrary to the Constitution of the United States or to any existing treaty of the United States, is to remain in force till the Congress of the United States shall otherwise determine. The existing customs relations of Hawaii with the United States and with other countries, are to remain unchanged.

till Congress shall have extended the customs laws and regulations of the United States to the Islands.

Under these various provisions, the Government of the Islands will proceed without interruption."

(Sig.) Harold M. Sewall
Envoy Extraordinary and Minister Plenipotentiary
of the
United States of America.

Minister Sewall then made a short address.

Chief Justice Judd then administered the following oath of allegiance to President Dole, and Ministers H. E. Cooper, J. A. King, S. M. Damon and W. O. Smith:

"I do solemnly swear that I will support and defend the Constitution of the United States of America against all enemies, foreign and domestic, that I will bear true faith and allegiance to the same; and that I take this obligation freely, without any mental reservation or purpose of evasion: So Help Me God."

This concluded the ceremony.

D. L. Marx,
Secretary.

Executive Council
August 15, 1898.

Present: President Dole, Ministers Cooper, King, Damon and Smith.

L.T. Grant, Liquor license Hilo Hotel. A motion was made and carried that the application of Louis T. Grant for a retail spirituous liquor license for himself at the Hilo Hotel, be granted, and that the Minister of Interior inform him by letter that the plan of imposing special conditions in licenses granted to hotels has been under consideration; but in this case the license will be granted under the usual conditions with the understanding that if during the year the working of it is unsatisfactory that will be taken into consideration when another license is applied for; and that the holding and operating of this license for one year cannot be taken as a ground for the issuing of a new license at its expiration.

W.C. Weedon Notary Public. The appointment of Walter C. Weedon, as a Notary Public was approved, on condition that he pass a satisfactory examination.

Gear & Lansing Extension Keaumoku St. In the matter of the application of Messrs. Gear and Lansing that the Government approve of an extension of Keaumoku Street through their property, a motion was made and carried that the Government will be ready to consider an application for such purpose when an application is made according to the law.

A copy of the following telegram was received by Post Master General Oat, and submitted:

"Washington D. C. July 30, 1898

"To Post Master, San Francisco, Cal.

Postal rates U. S. forces at Hawaii "Domestic postage rates and conditions apply to articles for and from persons connected with the United States forces at Hawaii.

(Sig.) Brooks.

Supt. Foreign Mail.

A motion was made and carried that under this advice from the Washington Post Office, that letters deposited at the Honolulu post office and other island post offices, be forwarded when stamped with either American or Hawaiian stamps at the rate of two cents per ounce

Inventory Public property.

It was decided that the different departments should prepare inventories of all public property belonging to the respective departments

W. O. Smith resignation

Mr. W. O. Smith, Attorney General read his resignation from the office of Attorney General to take effect upon the appointment and qualification of his successor.

Adjourned.
D. L. Hare,
Secretary.

Executive Council
August 16, 1898.

Present: President Dole, Ministers Cooper, King, Damon and Smith.
Mr. F. M. Hatch.

O.R.&L.Co Wharf in Honolulu Harbor

Mr. Hatch appeared in behalf of the Oahu Railway and Land Company in the matter of the controversy concerning land and wharves on the West side of Honolulu Harbor; stating that as annexation had now been accomplished, and jurisdiction over harbors was held by the U. S. Federal authorities, that the controversy be dropped for the present until some definite action in regard

to Honolulu Harbor had been taken by the U. S. Government. The matter was taken under consideration.

Current account expenditures. The Minister of the Interior was authorized to expend the following amount, under Act 58, 1898.

Repairing Powder Magazine $7,000.

The Minister of Public Instruction was authorized to expend the following amount under Act 58, 1898

Repairing School Houses $7,500.

Adjourned,
S. C. Mark,
Secretary.

Executive Council
August 17, 1898.

Present: President Dole, Ministers Cooper, King, Damon and Smith.

Honolulu Rapid Transit & Land Co. Charter. In the matter of the application for a charter of the Honolulu Rapid Transit and Land Co. the Attorney General was authorized to write to said company suggesting the following amendments to the Charter submitted:

That the Executive Council do not consider that said corporation is a mercantile, agricultural or manufacturing corporation; and that therefore it should incorporate under the general corporation Act.

The Executive Council will not approve of paragraph three of Section three; but will approve of a provision authorizing the corporation to manufacture such street cars and other appliances as may be necessary for the purposes of the said railway; and also to construct and manufacture

similar street cars, and all parts & appurtenances thereto belonging for which it may have the necessary machinery, tools and appliances; and to sell the same; and to have a general repair shop for repairing such street cars.

The powers granted by paragraph two of Section three shall be subject to vested rights

Paragraph five of Section three to be allowed; but subject to the general law requiring licences for public amusements.

Paragraph one of Section three relating to the motive power to be used by the corporation to be subject to the following limitation "subject nevertheless to the prior consent and approval of the Executive Council."

In paragraph six of Section three the following words to be inserted after the word "business" in the first line "appertaining to the construction and maintaining of the said road or roads; and to add to the end of the paragraph the words "except banking."

Adjourned

D. L. Marx,
Secretary.

Cabinet Meeting.
August 19, 1898.

Present: Ministers Cooper, King, Damon and Smith.

O.R.&L.Co. location of railway from Honolulu to Kahuiki

✓ In the matter of the communication from the Oahu Railway and Land Co. under date of August 4, submitting for approval by the Cabinet the proposed location of the railway from the railway yard at Honolulu to Kahuiki;

Motion was made and carried that the matter be ~~referred~~ to the Surveyor General for Examination and report and that the Railway Company be immediately informed of such record.

O.R.&L.Co location of railway from Waianae to Kahuku.

In regard to the matter of the location of the Railway between Waianae and Kahuku:

Motion was made and carried that the Minister of the Interior address the O. R. & L. Co. enclosing copies each of the letters written by Minister Cooper when he was Minister of Interior ad int. ~~interim~~, and the recent letter written by Minister King with reference to said location and call their attention to the fact that no reply to these communications nor an amended map has been received.

In the matter of the application of Ho Say Kee under date of August 13. for a license to open a new lodging house on the corner of Alapai and King Streets,

Ho Say Kee License for Lodging House, Cor Alapai and King Sts.

Motion was made and carried that the Cabinet see no reason for objecting to the granting of the license.

The Minister of Interior was authorized to make the following Expenditure under Act 63 of the Session Laws of 1898:

Expenditure Loan Fund.

Harbor Improvement, Honolulu - - - 40,000.

Adjourned.
Wm Kelley
Acting Secretary.

Executive Council
August 22, 1898

Present: President Dole, Ministers Cooper, King and Smith.

Coasting license American schooner "Concord"

A motion was made and carried that a coasting license be granted to the schooner "Concord" without her registering as a Hawaiian vessel, she being an American vessel, carrying an American flag.

Powder Magazine

A motion was made and carried that the Superintendent of Public Works be authorized to build a road to and site for the Powder Magazine, according to his plans.

Co. E. & F. of N. G. H. mustered out of active service Sept 1st

A motion was made and carried that companies "E" and "F" of the National Guard of Hawaii, now in active service, be mustered out of active service at the end of the present month; and that the Minister of Foreign Affairs be authorized to retain a corporal's guard and a corporal for special police duty in and about this building, the drill shed and the old barracks.

O.R. & L. Co. maps from Waialua to Kahuku

A motion was made and carried that the maps of the Oahu Railway & Land Company containing route from Waialua to Kahuku be submitted to the Survey Department to report on the completeness of the maps with regard to Government roads, private titles and government lands; and that the Minister of Interior ascertain if the line from Waianae to Waialua has been approved and reported upon by the Survey Department.

Adjourned.
D. L. Hart,
Secretary.

Executive Council
August 24, 1898.

Present: President Dole; Ministers Cooper and Damon; also Mr. F. M. Hatch.

Amendment to Charter of Honokaa Sugar Co.

A motion was made and carried that the Petition of the Honokaa Sugar Company - to amend its Charter so as to increase its Capital Stock from $500,000. to $1,000,000. - be granted.

A motion was made and carried that the Petition of the Union Feed Company to amend its Charter so as to increase its capital Stock from $75,000. to $500,000., and that the term of its existence be for fifty years instead of twenty five years from the date of its original issue be granted.

Union Feed Co. Amendment to charter.

Adjourned
Kate Kelley.
Acting Secretary.

Executive Council,
August 30, 1898.

Present: President Dole,
Ministers Cooper, King, Damon & Smith.

A motion was made and carried that the Executive Council approve of the granting of the petition for Charter of Incorporation of the Honolulu Rapid Transit & Land Co. as now presented.

Charter of Incorporation Honolulu Rapid Transit & Land Co.

In connection with the above Mr. Smith stated:

The incorporators have conformed to the suggestion made by the Executive Council in regard to their former petition and have now brought their petition under the general corporation law with the usual accompanying certificates.

Adjourned
Kate Kelley
Acting Secty.

Executive Council.
September 2. 1898.

Present:
President Dole, Ministers Cooper, King, Damon & Smith.

Steam Laundry location

Motion was made and carried that the location of the steam laundry mauka of the wash houses at Iwilei be approved upon condition that the licensee be responsible for keeping the drain open and free to the sea to carry off drainage from the premises; and that the premises be maintained in a good sanitary condition to the satisfaction of the Board of Health.

Burkinshaw license to retail liquor at Honokaa

Motion was made and carried that a retail liquor license be granted to J. Burkinshaw to open a saloon at Honokaa, Hawaii, under the terms which were agreed to in the matter of the license to Mr. Serao at Hilo; also including in the license the right of inspection by the sheriff or deputy sheriff, as well as by the marshal or deputy marshal.

O.R.&L.Co. location from Honolulu to Kahauiki

Motion was made and carried that the Cabinet approve of the location of the O.R.&L. Co. from the Honolulu terminus to Kahauiki, as designated on the map submitted by the Secretary of the Company.

adjourned

Hartwell
Secretary.

Cabinet Meeting
September 5, 1898.

Present: Ministers Cooper, King, Damon & Smith

Letter to Mr Sewall re: General Merriam's request

A letter was drafted and agreed to - to Harold M. Sewall, Special Agent of the U.S. in answer to his communication of Sept. 2. embodying General Merriams request for buildings, military facilities, etc for U.S troops stationed here.

hotel license to Loi Chong

A motion was made and carried that a hotel and restaurant license be granted to Loi Chong to open a hotel and restaurant on the corner of Fustace and Cooke streets, Honolulu, the sanitary certificate of the Agent of the Board of Health being in due order.

Adjourned
Robt Wilcox
Secretary

Cabinet Meeting
September 8. 1898.

Present: Ministers Cooper, King, Damon and Smith.

O.R.&L. Co.

In the matter of the notification from the O.R.&L. Co. of its intentions to take portions of government land, for right of way for the Oahu Railway, lying

right of way from terminus in Honolulu to Kahauiki $3165.00

between the terminus of the railway in Honolulu and the land of Kahauiki for which they offered the sum of $7.00.;

/ Motion was made and carried that the recommendations of Mr. F. S. Dodge of the Survey Department in regard to the areas and values of the respective parcels of land be adopted as follows:

Kuwili	1 acre	@	$1,500.00	$1,500.00
Kuwili (2)	1 2/10 "	"	750.00	900.00
Kahuaapalena	0.81 "	"	500.00	405.00
Kahauiki	0.72 "	"	500.00	360.00
				$3.165.00

and that the O.R.&L.Co. be informed of these valuations placed by the government and that the government will be ready to grant the right of way upon the payment to it by said O.R.&L.Co of said amount.

adjourned.

Hale Kelley
Secretary.

Cabinet Meeting.
September 13, 1898

Present. Ministers Cooper, King, Damon & Smith;
Also Mr. A. F. Brown, Agt Public Lands.

In the matter of the application of the Makee Sugar Co. for 44½ acres of land at Kamalomalo, Kauai, for a reservoir site, to be sold at Public Auction for cash at an upset price of $300;

Makee Sug. Co 44½ acres Kamalomalo, Kauai. Reservoir site.

A motion was made and carried that such sale be approved upon the condition that this sale shall not infringe or impair any riparian

rights.

Such action was taken subject to the approval of the President.

C. Brewer & Co. In the matter of the application of C. Brewer & Co. that a clause be inserted in the new lease allowing the lessees to use sufficient of the coral stone of the old building for walls of the new building; the Minister of Interior asked for the approval of the Cabinet which was given.

H. Laws. The President this day received the resignation of H. Laws. as Auditor General to take effect upon the appointment and qualification of a successor.

Adjourned.
Kate Kelley
Secretary.

Executive Council
September 19. 1898.

Present: President Dole, Ministers Cooper Hug, and Damon.

Upon the nomination of Minister Damon the Cabinet recommended the appointment of Herbert C. Austin as Auditor General.

In the matter of the application for the laying out of four lots

Land in 100 acre lots N. Hilo above Waikaumalo & Maulua

Special terms

land in the North Hilo district above Government lots already laid out on the lands of Waikaumalo & Maulua –

Motion was made and carried that the recommendation of the Com. Pub. Lands, after striking out the clause – "Patent Grant to issue whenever the purchase price shall have been fully paid, 50 per cent of land under cultivation and all conditions substantially fulfilled" be approved upon the understanding that the reason for granting these applications for 100 acre lots is that the applicants being pioneers for the cultivation of coffee in that location it is desired to make them this offer; but it is not to be construed as a precedent for others. — Special terms:

"That four lots as near as practicable 100 acres each be surveyed and offered at public auction;

"Upset price $5.00 per acre, one fourth cash, remainder in one, two and three years, with interest at 6% on unpaid balance but provided that any instalment may be paid before it is due, and the corresponding interest stopped. 25% of the land to be put under cultivation by the end of the first and fifty per cent by the end of the second year, such cultivation to include not less than 500 coffee or fruit trees to the acre.

"The Government reserves the right to a fifty foot strip across these lots if the same shall be needed for public road purposes, the taking of such strip to be without compensation if across unimproved land.

adjourned
Kate Kelley
Secretary

Executive Council
September 22, 1898.

Present- President Dole,
Ministers King and Damon.

The Minister of the Interior was authorized to make the following
Expenditure expenditure under Act 63 of the
Loan Fund. Session Laws of 1898
Koloaa Grade and Bridge 8,000

Adjourned
Kate Kelley
Secretary.

Executive Council
Honolulu, Sept. 24, 1898.

Present- President Dole:
Ministers Cooper, King, Damon & Smith
Also by appointment- W. D. Alexander,
Surveyor General; F. S. Dodge of the
Survey Department; W. E. Rowell
Supt. of Public Works, and Mr.
H. N. Bonner, Road Engineer.

The Minister of the Interior
was authorized to make the follow-
ing expenditures under Act 63 of
the Session Laws of 1898:

Expendi-	Breakwater & Wharf - Hilo Bay	$ 13,000
tures	New Wharf at Papaiha, Nahuku and	
Loan	approaches — — —	5,000
Fund.	Sewerage for Hilo Streets	4,000
	Waipio Grade	6,000
	Kahuku to Papaaloa (bal. appr.)	41,000
	Homestead Roads (Kaiwiki, Kaumana	
	and Ponohawai	20,000

	New Bridge, Wailuku river, Hilo.	10,000
	New Bridge, Waiakea River, Hilo,	5,000
	Extension of Upper Puna Road from Keku to Kalapana (In connection with this Authorization motion was made and carried that the work should not be begun until a report had been received from Mr. Bruner in regard to the location, Etc.).	10,000
	Cross Road at or near 14½ miles on Volcano Road	2,500
	2½ miles cross road and 12½ miles parallel to Volcano Road (for Survey of new road)	2,500
Append-	Pack trails in Olaa cross roads 10 miles	10,000
ices	Waiohinu to S. Kona	12,000
Loan	Punaluu to Hilea Road	3,000
Fund	Extension to Olaa	10,000
	Honaunau; Upper road to road to Napoopoo Landing at Kihei,	5,000
	Puuhue to South Kohala,	8,000
	Waimea to North Kona,	8,000
	Purchase of rock crusher for Kohala	2,000
	Wailuku Landing to Homesteads,	5,000
	Hana to Honomai Gulch, through Wailuku Homesteads and branches	25,000
	Lanai Road	2,500
	Bridge at Lauhulu, Waialua,	1,000
	Stone Wall, Banking of Puuoa Stream	3,000
	Improvements Wailuku Stream (including road damages)	25,000
	Fire Proof Vault, Supreme Court	3,000
	Fire Proof Rooms	
	Survey Office	3,000
	Land Office	2,000
	Hilo Court Records	1,500
	Wailuku Court Records	1,500
	Lihue Court Records	1,500

The Minister of Foreign affairs was
Expenditure authorized to make the following
current expenditure under Act 58 of the Ses-
Account. sion Laws of 1898.

Industrial School (new Buildings) 10,000

Adjourned
Kate Kelley
Secretary.

Executive Council
September 26, 1898.

Present.
President Dole
Ministers Cooper, King, Damon & Smith
Also Mr. Andrew Brown, Supt. Water Works.

The Minister of the Interior was auth-
orized to make the following appendi-
Expenditure tures under Act 63 of the Session Laws, 1898.
Loan Fund Kaliki pumping plant 60,000
Additions to pipe system (Honolulu) 65,000

President Dole reported that Mr. Austin
Mr. Austin had accepted the appointment as
Auditor General. Auditor General and would begin
his duties as of October 1st. 98.

Adjourned
Kate Kelley.
Secretary.

Executive Council
September 30, 1898.

Present: President Dole,
Ministers Cooper, King Damon & Smith.

56.26 Band pay roll.

The Minister of Finance was authorized to pay the sum of $52.56 - the same being the appropriation for the pay roll of the Band for the month of September 1898; upon the requisition of the Minister of Finance.

Manoa road - not to be sub-let.

In the matter of the construction of the road from the branch Pali Road to Manoa;
Motion was made and carried that the labor on the road be limited to the first or original contractor - not to be sub-let.

Jacob Ralph Brewing license

Motion was made and carried that the application of J. Jacob Ralph for a Brewing license for the District of Honolulu according to the law of 1886 be referred to the Attorney General.

Adjourned
Hartwell Kelley
Secretary.

Executive Council
October 4. 1898.

Present: President Dole,
Ministers Cooper, King, Damon & Smith.

Motion was made and carried that the following be approved —

Mr Cooper voted - "doubtful.:

"Sealed Tenders.

"Finance Department

September 30, 1898

"Sealed tenders will be received by the Minister of Finance until Twelve o'clock noon on Thursday, October 27th. 1898, for the purchase of Hawaiian Government 5% Bonds, under the provisions of Act 71, approved the 3rd. day of June, 1896, entitled "An Act to Provide for Public Loans", to the amount of $4,000,000 of the denomination of $1,000 each.

advertisement for tenders for sale of 5% Bonds.

"Tenders to be under the following heads:-

$300,000. "(1) $300,000. in whole or in part. Payments to be made on thirty days notice from the Treasury between December 31st, 1898, and July 1st. 1899.

$75,000. "(2) $75,000. in lots, not to exceed $5,000. to any one party. Payment to be made on or before December 1st. 1898.

$25,000. "(3) $25,000. for single bonds, each applicant to be entitled to only one bond and payments to be made on or before December 1st, 1898.

The above mentioned bonds are not redeemable before July 1st. 1901 or later than July 1st, 1916, interest and principal in United States Gold coin, and free of all taxes.

"The minimum of tenders to be at par.

"The above bonds are further authorized under Act 63 of the Session laws of 1898, approved July 7th, 1898, intitled "An act making Special appropriations for the use of the Government during the two years which will end with the 31st. day of December, A. D. 1899."

(Sig) "S. M. Damon,
Minister of Finance."

Motion was made and carried that Mr. E. S. Cunha be granted a renewal of his retail liquor license - one of the conditions being that there shall be no screens or other things obstructing a view of the interior from passers by erected or maintained at the entrance of the licensed place.

E. S. Cunha
No screens
Ayes (as to screens) President Dole, Ministers Smith & Damon. 2
Noes - Ministers Cooper and King

Motion was made and carried that the matter of the consideration of Light wine & beer licenses be post poned until tomorrow morning at 10 o'clock, and that Marshal Brown and Deputy Marshal Fitchcock be requested to be present at that time.

Light wine & beer licenses post poned

Adjourned,
Alatau Atkinson
Secretary.

Executive Council
October 5. 1898.

Present President Dole;
Ministers Cooper, King, Damon & Smith,
Also Marshal A. M. Brown.

Bonds for Auditor & Deputy Auditor

Motion was made and carried that the forms of Bonds (as presented by the Minister of Finance) for the Auditor General & Deputy Auditor General - the Amounts to be approved. $20,000 and 15,000 respectively, be approved.

Light Wine & Beer Licenses

Motion was made and carried that the following Light Wine, Beer and all licenses be granted upon the condition in each case that the location be subject to the approval of the Minister of Interior:-

Island of Oahu.

Oahu Waikiki C. J. Sherwood
" W. Attman
Nuuanu Valley - Adilino F. Franko
Kalihi (Palama) Jim Alds.
Ewa - J. N. Chapman
Waianae, C. Shiozawa
Waialua, Fred Leslie
Koolaupoko Tai Joon.

Maui Island of Maui

Motion was made and carried that the approving of a license or licenses for the District of Hana, be deferred for further information.

Island of Hawaii

Hawaii Puuopaku near Papaikou C. G. Braddaky
Honomu, S. Hilo — Joao de Souza.
Laupahoehoe — A. B. Maynard.
Makapala — G. C. Akina.

Kailua G. N. Macdougal jr.
Kohala J. Cooper
Eleven Miles Volcano Road - Peter Lee.

Napoopoo Licence deferred

Motion was made and carried that action be deferred on granting a licence to Kamakas at Napoopoo.

conditions re screens doors, etc to be part in grant beer licences

Motion was made and carried that the following conditions be inserted in the foregoing and all licences for the sale of wine, beer and ale:

"That the sales of liquor be carried "on in one room fronting on the "street on which the saloon is "situated and that the entrances to "the saloon shall be on such street "without any obstructions or screens "or doors of any kind during business "hours and that there shall be no "side or back doors for the use of cus- "tomers."

Licences must be qualified under law.

Motion was made and carried that the approval given in each of the foregoing applications for licences for the sale of wine and beer under Act 61 of the Session Laws of 1898 be upon the condition that the applicant is qualified under the law to hold such licence and that a good and sufficient bond be required in each case.

recent applications to be referred to Sheriff Andrews

Motion was made and carried that action be deferred on all applications for wine, beer and ale licences for Hawaii which have come in since the list was furnished to Sheriff Andrews until same be referred to him and his report on same received.

Adjourned

Kate Kelley.
Secretary.

Executive council
October 6. 1898.

Present: President Dole;
Ministers King, Damon and Smith; also
Collector General F. B. McStocker.

Re: Letter from Collector General to Minister Finance under date of Oct 4th:

Kapoopoo landing port.

Motion was made and carried that the ruling of the Collector General designating Kapoopoo as the one landing in the bay of Kealakekua at which a foreign vessel shall be allowed to discharge be sustained.

Harbor Masters Kahului & Hilo.

Motion was made and carried that the Executive Council favor the recommendation of the Collector General that a Harbor Master be appointed at the ports of Kahului and Hilo respectively.

Re: Letter from collector General to Minister of Finance under date of Oct. 5th.

"Representatives of Foreign countries are "authorized by the Civil code to make free "entry of goods for their personal use.

Diplomatic Representatives cannot make free entry of personal goods.

"Diplomatic relations having ceased "are diplomatic representatives still entitled to this privilege?"

Motion was made to grant the admission of goods free to such Diplomatic Representatives as have heretofore enjoyed such privilege

Ayes - Ministers Damon & Smith
Noes - President Dole. Minister King.
Motion lost. Mr. McStocker retired.

Letter from J. S. Tanner to Minister Int.

The following letter was read:

"Honolulu, H. I. Oct 4th 1898.

"Hon. J. A. King
"Minister of the Interior - Honolulu.

"Sir:

"Referring to our conference on the 3rd. inst. I beg leave to say that in obedience to an "order from the Honorable Secretary of the Navy, "I have carefully examined the available "facilities afforded for the establishment of "a naval coaling station in the harbor "of Honolulu, and, in compliance with "your request, I have the honor to inform "you that the following named lands and water front will be required:

Lots on water front for Naval coaling station

"1st. The water front lying between "the Bishop Estate and the line of Rich- "ard Street, including the site of pro- "spective wharves, slips and their approaches.

"2nd. The blocks of land embracing "lots Nos. 86 to 96, 100 to 131; including Beretania "Street to the intersection of Kalakaua "Street, and the Government water lots "lying between the Bishop Estate and "Punchbowl and Allen streets.

Release of certain lots.

"It being desirable to concentrate "Naval property as much as possible, "I shall recommend that lots 52, 66, 67 "and 68, now occupied by the Navy, be "released as soon as they can be "spared.

"While I realize that the occupation "of the designated property, especially on "the water front, will result in temporary "loss to the Hawaiian Government, I feel "confident that it will ultimately prove "of substantial benefit to the city.

Pilot House moved.

"If agreeable to the Hawaiian Gov- "ernment, I shall recommend "that the present Pilot House be "moved to the outer end of the "proposed new wharf designated on "the "blue print" as "New Wharf".

"It being understood that it shall
"remain at its present location until
"the new wharf is completed. That in
"constructing this portion of the wharf
"the same facilities for docking and
"lowering pilot boats will be provided.

"I am Respectfully
(Sig) "E. D. Tanner,
"Commander U. S. N."

Motion was made and carried that the plans contained in the foregoing letter are satisfactory to the Hawaiian Government, especially in view of the contemplated release of lots 62, 66, 67 and 68; also the change of the present pilot house to the outer end of the proposed wharf designated as "New Wharf" on the "blue print"; and further on the understanding that the Richard St. slip shall be completed promptly, as the Hawaiian Government has had the work under construction from the urgent need of a large slip at that place for large ocean steamships when not in use by the ships of the American Government.

Action on foregoing letter.

Adjourned
State Kelley
Secretary.

Executive Council,
October 10th, 1898.

Present - President Dole;
Ministers Cooper, King, Damon & Smith.
Also Messrs F.M. Hatch and L.A. Thurston, representing the liquor dealers of Honolulu, and Mr. J.G. Rothwell.

The following clause was the subject of discussion:

"That the sales of liquor be carried "on only in one room, fronting on the "street on which the saloon is situ- "ated, and that the entrances to "the saloon shall be on such street, "without any obstructions or screens "or doors of any kind whatever dur- "ing licensed hours; and there "shall be no side or back doors "for the use of Customers."

Clause for liquor licenses re: screens, side & back doors & one room.

Mr. Thurston read a letter dated instant addressed to the Minister of Interior signed by 61 adjacent property holders or occupants against the removal of screens in saloons, Etc.

After arguments pro and con Messrs. Thurston, Hatch and Rothwell retired with the understanding that they would be granted a hearing on this subject in future.

Motion was made and carried — That applications for liquor licenses under the general law be granted if the circumstances are otherwise satisfactory, with the additional clause as follows: -

Retail liquor licenses to be granted subject to further rules & regulations.

"It is further conditioned that "this license is granted subject to "such further rules and regula- "tions as may from time to time be made by the Minister of the "Interior with the consent of the "Cabinet and published according "to the provisions of Section 418 of "the Penal Laws."

P.S. Hodge, resignation as member of Lands Commission.

The resignation of Mr. P. S. Hodge as a Member of the Public Lands Commission was accepted by the President.

Motion was made and carried that the licenses granted for the sale of

Plans of sale of wine & beer to be 600 feet from school house or church.

wine and beer under Act 61 of the Session Laws of 1898 be also upon the further condition that the location of the place of business shall not be within six hundred feet of any school house or church.

Motion was made and carried

Licenses for Kauai deferred until President's return.

that the granting of licenses for the sale of wine and beer on the Island of Kauai be deferred until the return of the President from Hawaii.

adjourned

Kate Kelley
Secretary.

Cabinet Meeting
October 18, 1898.

Present Ministers Cooper, King and Dawson.

Motion was made and carried that the following clause be inserted in Retail liquor licenses:-

Sales of liquor in one room; Entrance on main street &c.

"That the sales of liquor be carried on only in one room fronting on the street or streets on which such licensed premises are situated, and that the entrances to such premises shall be on such street or streets; and that there shall be no side or back doors for the use of customers."

adjourned.
Hah Kelley
Secretary.

Executive Council.
October 29. 1898.

Present- President Dole;
Ministers Cooper, King, Dawson & Smith.

C. S. Boyd Land Office.

The appointment of Mr. E. S. Boyd as Clerk of the Land Office vice C. P. Iaukea resigned was approved upon the recommendation of the Agent of Public Lands.

Adjourned.
Hah Kelley
Secretary.

Executive Council
October 31, 1891

Present President Dole,
Ministers Cooper, King Damon & Smith;
also Messrs. C. B. Atherton, S. C. Baldwin, C.
Bolte, F. M. Swanzy, Geo. Robertson, H
Lackpeed, P. A. Schaefer, W. G. Irwin and
W. M Giffard - representing the
Plantation owners.

The following applications were
granted

1000 for new plantations
Laborers applications granted 3482 to come in next quarter,
2483 to come in the quarter after
6965 total.

Motion was made and carried
that no more applications are to come
in till next April for plantations
represented at or obtaining permits
at this meeting.

Council
Adjourned
Kate Kelley.
Secretary.

Executive Council
Honolulu, Nov 1. 1891.

Present. President Dole
Ministers King, Damon & Smith.

Laborers applications granted

Applications having come in for
permits for 1,000 Japanese laborers
for new plantations, and 4935
Japanese laborers for old plant-
ations for the next six months.
The Executive Council recommend

to the Board of Immigration - on the understanding that no more applications are to come in till next April from plantations represented at or obtaining permits at this meeting - that 3467 Japanese immigrants (which includes the 1,000 Japanese immigrants for the new plantations) be brought in during the first quarter of 1899 and that 2468 Japanese Immigrants be brought in during the second quarter of 1899.

Motion was made and carried that the above recommendation be approved.

The Plantations represented at this meeting were as follows:

C. Brewer & Co	Honomu	130	
	Hawi agr.	70	
	Waiakea Sug Co	150	350
F A. Schaefer & Co.	Honokaa S Co.	325	
	Pacific S mill	200	
	Ekele Plant	75	600
H. G. Irwin & Co.	Hakalau	300	
	Paauhau	100	
	Kilauea	70	
	Hawn. Sug. Co.	100	
	Hutchinson	50	
	Hilo Sug. Co.	150	
	Pokala	60	
	Honomu	30	
	Honolulu S. Co.	200	1060
Castle & Cooke	Ewa Plant	500	
	Waialua Agl.	500	
	Kohala S. Co.	50	
	Onomea S. Co.	200	
			1250
Irwin & Co.	Hilea Agr. Co.	50	
	Laua Plant	100	150
Hackfeld & Co.	Lihue Plant.	70	
	Koloa Sug Co.	210	
	Kekaha Sug Co.	50	
	Pioneer Mill Co.	330	
	Kipahulu Sug. Co.	60	
	Kukuiau Plant.	120	
	Oahu Sug Co.	200	1045
Waterhouse & Co.	Halawa Plant	30	30
Alexander & Baldwin	Haiku Sug. Co.	50	
	Paia Plant	75	
	Lihue Plant	100	
	Haw. Com & S. Co.	400	625

Davis & Co.

R. P. Hand	85	
C. P. Kaa. Mills	30	
Union Mill Co	30	
Hanpalochoa S. Co.	200	
Pepukeo S. Co.	200	
Waiakea Mills.	200	
Jamakua Plant	75	P25
		5935

In the matter of the lease of the Market Building on Queen Street to C. Brewer & Co. —

C. Brewer & Co. having asked to have the old conditions as advertised at the sale of the lease restored, as the new conditions which were adopted afterwards were found to be impracticable; —

C. Brewer & Co Market place Queen St. as originally advertised

Motion was made and carried that C. Brewer & Co. be allowed to carry out their building operations under the conditions expressed in the advertisement.

adjourned
Kate Kelly.
Secretary.

Executive Council
November 2. 1898.

Present: President Dole,
Ministers Cooper, King, Hamon & Smith.

Motion was made and carried that the ten-
100,000. bonds der of Wm. G. Irwin, Esq., for $100,000.00 of 5% Bonds
W. G. Irwin @ 1/8 of 1% prem. be accepted.

Bill for Judge Stanley's expenses as Judge Third Circuit approved.

A Motion was made and carried that the bill of the Clerk of the Judiciary Department for $34.60, to be charged to the appropriation for expenses of the Supreme and Circuit Courts, in the matter of Judge Stanley's holding the October term of the Third Circuit be approved.

N. Attman, license approved.

A Motion was made and carried that a license for the sale of light wines, beers and ales, at the place where his building is now located at Waikiki, be granted to Mr. N. Attman.

adjourned

Kate Kelley,
Secretary.

Executive Council.
November 3, 1898.

Present: President Sole,
Ministers Cooper, Dive, Dawson & Smith.

Motion was made and carried that the Minister of Interior propose to Rev. H. H. Parker / L. L. Parker that the Government is willing to exchange the land at Kamloops, containing 61 79/100 acres, mentioned in his letter, for the land containing 22192.5 sq. feet, required for the extension of Young St. of Young Street.

H. H. Parker / L. L. Parker Exchange of Land Kamloops for extension of Young St.

The Executive council recommend to the Minister of Interior that two additional regulations governing public markets be adopted as follows:

1st. Forbidding the allowing of any dogs within the market premises.

2nd. Forbidding any person to stand up on any stall, bench or counter in the market.

additional regulations for public markets.

Adjourned
Nate Kelley
Secretary.

Executive Council,
November 4, 1898.

Present. President Dole;
Ministers Cooper, Hons Damon & Smith.

A motion was made and carried that the Executive Council approve of the executing by the President of a Quit Claim Deed for a consideration of fifty dollars, to Mrs. Maraea Richards for twenty Acres of land in the land of Kamoloa, upon the ground of her having an equitable title to the same, in view of the assurances in writing made to her by C. N. Spencer, Esq., Minister of the Interior on the 7th day of September, 1892; which assurances appear to have been made under the provisions of an Act then in force for disposing of rights in land by way of compromise or equitable settlement; survey and description of the land to be furnished by the Minister of Interior.

Quit claim deed of land at Kamoloa to Mrs. Maraea Richards

✓ In the matter of the application of The Ray Bros. Co. at Hilo for a Market site;

✓ Motion was made and carried that the Executive council favor the lease of the lot in question upon the following conditions:

Lease of Lot 19. for Hilo Market.

"The lease of Lot No. 19. in the block bounded on the East by Front Street; on the South by Chipman Street; and on the West by Bridge Street, in the town of Hilo, for a term of twenty-one years, to be offered at public auction at an upset annual rental of One Hundred Dollars.

The lease to contain covenants and to be upon the condition that the lessee within six months from the date of the lease erect a suitable market building thereon to cost not less than Two thousand dollars, with cement floors and furnished with marble

top or metal top counters, and otherwise equipped in accordance with the specifications approved by the Minister of the Interior; and further that the lessee shall maintain a market in said building during the whole of said term; shall keep the said place in good sanitary condition to the satisfaction of the Board of Health; shall observe and conform to all the rules and regulations which the Minister of the Interior may from time to time, prescribe for the proper conduct and management of the market.

Also on the condition that the Government shall have the right at any time during said term, to take over all of said property upon paying to the lessee the reasonable value of their improvements.

Upon failure to agree as to such value, each party to select an appraiser, and they two, select a third who shall decide upon the proper valuation, and whose decision shall be final.

Adjourned.

Kate Kelly.
Secretary.

Executive Council
November 6. 1898.

Present. President Dole.
Ministers King, Damon & Smith.
Also Mr. Wm. G. Irwin.

A motion was made and carried that the Executive Council will approve of the Board of Immigration entering into arrangements with the planters for the introduction of Portuguese laborers as proposed - under the forms and conditions and in the method heretofore followed in the importing of Portuguese ~~immigrants~~ laborers. but upon the condition that the parties ordering these laborers shall enter into an undertaking with the Government to indemnify and hold harmless the Government from any pecuniary liability in the premises; either for passage money or wages, or the fulfilment of the contract.

Introduction of Portuguese laborers.

Ayes - President Dole, Ministers, King, Damon and Smith.
Noes - Minister Cooper. (Mr. Cooper not being present telephoned that he wished to be registered in the negative)

Adjourned.
State Kelley
Secretary.

Executive Council,
November 7, 1898.

Present President Dole,
Ministers Kinq, Damon & Smith.

Motion was made and carried that the following advertisement for tenders be approved:

Sealed Tenders
"Finance Department
November 7th. 1898.

Advertisement for Tenders for sale of 5% Bonds $500,000.

"Sealed tenders will be received by the Minister of Finance until 12 o'clock noon on Thursday, December 1st. 1898, for the purchase of Hawaiian Government 5% Bonds, under the provisions of Act 71, approved the 3rd. day of June, 1896, entitled - 'An Act to provide for Public Loans' to the amount of $500,000. of the denomination of $100. each.

"Tenders to be under the following heads:

"(1) $400,000. in whole or in part, to be called for between January 1st. and October 1st. 1899, on thirty days notice from the Treasury.

"(2) $75,000. in lots not to exceed $5.000. to any one party; payments to be made on January 15th. 1899.

"(3) 25,000. for single Bonds; each applicant to be entitled to only one bond, payments to be made on the 15th. of January, 1899.

"Unsold lots under Sections 2 and 3, will - after December 1st. 1898, - be at the disposal of applicants at the Treasury.

"The above mentioned Bonds are not redeemable before July

1st. 1901, or later than July 1st. 1916. Interest and principal in United States Gold Coin, and free of all Taxes.

"The minimum of tenders to be at par.

"The above Bonds are further authorized under Act. 63 of the Session Laws of 1898, approved July 7th. 1898, entitled, - "An Act making Special Appropriations for the use of the Government during the two years which will end with the 31st. day of December, 1899."

"The Minister of Finance reserves the right to reject any and all Tenders."

"(Sig.) S.M. Damon.
"Minister of Finance"

adjourned.
Hale Kelley.
Secretary.

Executive Council
November 10, 1898.

Present President Dole,
Ministers Cooper, King, Damon and Smith

Motion was made and carried that proceed with General Hartwell be requested to proceed consult with the case between the Minister of R. & Co of Interior and the A. R. & Co. in & Government regard to the condemnation of land by the Company in Honolulu Harbor.

Mr. Dole stated that a letter had monument been received from D. Kawananakoa in memorial setting forth that Queen Dowager Kapio- grounds for Kani, is desirous to erect a mon-

His late Majesty Kalakaua

ument for His late Majesty Kalakaua upon a portion of the ground set apart as the burial place of Hawaiian Royalty that for this purpose the sum of $10,000 is to be expended - and

A motion was made and carried that the Executive council are favorable to the proposition subject to an opportunity of passing upon the plans of the proposed monument, and further subject to the condition that such use of the mausoleum grounds shall not impair the government's control of the premises.

Mabel Ring Castle, J J Wood Commissioners Public Instruction

Motion was made and carried that the Cabinet approve of the appointment of Mrs. Mabel Ring Castle and Mr. J. J. Wood as Commissioners of Public Instruction.

Eustace & Co Weighing scale C. Brewer & Co premises.

Motion was made and carried that Eustace & Co. be allowed to lay and maintain a weighing scale on the Waikiki end of the premises occupied by C. Brewer & Co.; to be removed at any time on thirty days notice.

Adjourned.

Kate Kelley
Secretary.

Executive Council,
November 14th. 1898.

Present: President Dole,
Ministers Cooper, Kinig, Damon & Smith.

The Minister of Interior was authorized to make the following expenditure under Act 63 of the session laws of 1898:

Expenditure from Loan Fund $6.110

Immigration other than Asiatic (for expenses of German families who arrived by the "L. F. Glade") $6,110.00

Also under Act 58 of the Session Laws of 1898 ($2500 to be expended as soon as a like amount has been expended by the residents of the District) Telephone line between N. Kona & S. Kohala $2,500

Current account 2500

A motion was made and carried that the application of E. O. Hall & Son for a lease of Lot 18 on the Esplanade under Act 7 of the Session Laws of 1896 for a term of thirty years at a rental of Three hundred and fifty ($360.00) dollars per annum be granted.

E. O. Hall & Son. Lot 18

Mr. J. F. Brown, Agent of Public Lands was introduced.

A motion was made and carried that the following recommendation from the Land department be adopted:

Small lots in Kaha-kuloa valley offered for sale.

"About twenty four small remnants "of Kuleana land remain in Kaha-"kuloa Valley, Kona, varying in "size from about 1/30 to 1/4 of an "acre each. These are scattered "among the numerous Kuleanas "in the valley and are not

"productive of any revenue to the "Government nor are they needed "for any homestead purpose. It "is recommended that these rem- "nants be sold separately for cash "at an upset value of $100 per acre."

A motion was made and car- ried that in accordance with the opinion of the Attorney General, Mr. C. Furneaux be allowed a strip or strips not exceeding four hun- dred feet in width on each side of the Volcano Road in the land described in Lease No. 2.

C. Furneaux 400 feet on Volcano Road.

Adjourned.
Hale Hellby
Secretary

Executive Council.
November 17, 1898

Present: President Dole,
Ministers Damon & Smith;
Mr. Cooper, Minister of Foreign Af- fairs and Mr. King, Minister of Interior, being absent, having departed for Hilo on Nov. 15th.

Mr. Smith - in the absence of Capt. King read the report of Mr. Storms Buck, Superintendent of the Government Electric Light works; and also The Report of Messrs Fred J. Cross & Lieutenant C.A. Coolidge, Electrical Engineers, who were appointed as a Committee to investigate the condition of the Government electric lights,

Report of Electrical Engineers read.

Both of the aforementioned reports bearing date of November 14/98.

A motion was made and carried that the following light wine and beer licences be granted upon the condition that the location be subject to the approval of the Minister of Interior, and that the applicants conform to the conditions of the Statute in regard to not having merchandise licences, etc.

Light wine & Beer licences

Waimea - Kauai ---- Mac Schlemer
Lihue - " --- Hiel Kapu.
Kapaa - " --- Ah Lee.
Kapoopoo - Hawaii --- Frank Leslie.

adjourned
Kate Kelley
Secretary.

Executive Council:
November 18. 1898.

Present President Dole,
Ministers Cooper & Smith,
In the Absence of Minister King, Mr. J.A. Hassinger, Chief Clerk of the Department was present, also by invitation the following gentlemen engaged in the saloon business in Honolulu:

Meeting with saloon men re retail liquor licenses.

Messrs James Dodd. C. J. McCarthy, C. S. Cunha. C. L. Lee; C. C. Kaaloa; H. Klemme; C. H. Lewis & J. G. Rothwell; and Mr. S.A. Thurston, Atty at Law

After discussions pro and con certain conditions to be placed in the licenses to saloons were agreed upon, and these were handed to Mr Hassinger to be put in shape and submitted. adjourned
Kate Kelley
Secty.

Executive Council
November 19, 1898.

Present President Cole,
Ministers Mannon & Smith.

In the matter of Retail Spirit Licenses.
Motion was made and carried to
modify the old form of licenses by
Modification the requirement that each license
in writ should authorize the retail of spir-
spirituous liquors by the bottle or glass
licenses, over one bar only, also that all entr-
ances to the saloon ~~or bar-room~~ for
Customers from the outside shall have
the word "saloon" in large letters
over the door on the outside; also
that upon the request of the Min-
ister of Interior the license will re-
move any or all small inner
rooms in connection with the
bar room; also the word "native"
before the words "women and girls"
is to be left out so that that sen-
tence will read " or allow the assembly
together of women or girls in the
"building".

Adjourned
Hazen Hyslop
Secretary.

Executive council
November 26, 1898.

Present President Dole
Ministers Hamon and Smith
also Mr. F. B. McStocker and Mr. J. K. Brown

Mr. J. K. Brown, U.S. Chinese Inspector, introduced

Collector General McStocker introduced Mr. Joshua K. Brown, who stated that he had come here as an agent of the United States Government to co-operate with this government in carrying out the provisions of the Chinese Exclusion acts and treaty.

adjourned
Kate Kelley
Secretary.

Executive council
November 30, 1898.

Present President Dole,
Ministers Hamon and Smith.

A motion was made and carried that the Minister of Finance be authorized to instruct the Collector General of Customs to cooperate with Mr. Joshua K. Brown to carry out the Chinese Exclusion Acts and Treaty, according to the letter from the Secretary of the Treasury of the United States to the Secretary of State - dated November 3, 1898 and the other enclosures which accompany said letter from the United States.

Minister of Finance to authorize Collector General of Customs to co-operate with Mr. J. K. Brown.

Adjourned
Kate Kelley
Secretary.

Ministers Cooper and King returned from Hawaii on Tuesday November 29th.

Executive Council.
December 2, 1898

Present - President Dole;
Ministers King, Damon & Smith.

Mr. Damon read the following Statement, and motion was made and carried that the bids be accepted and notices sent to the various parties:-

"Finance Department
Honolulu, December 1/98

"In reference to an advertisement for Sealed Tenders, dated November 7, 1898, for $500,000. the following applications numbering in all five (5) were opened by Hon. S. M. Damon, Minister of Finance in the presence of Hon. W. O. Smith, Attorney General and Mr. W. L. Wright, Registrar of Public accounts, subdivided under the following heads, viz.:-

Bonds issued

(1) "For $400,000 in whole or in part to be called for between January 1 and October 1, 1899 on 30 days notice from the Treasury.

$400,000

"E. A. Brett-Smith	$50,000 @ par
"H. Hackfeld & Co. Ltd	40,000 " "
"Bishop & Co	250,000 " 1/8 %
Total	340.000

(2) "For $75,000 in lots not to exceed $5,000 to any one party, payments to be made on January 15, 1899

$75,000

"Mr. Frederick Philp $5,000 @ par.

(3) "For $20,000 for single Bonds, each applicant to be entitled to only one Bond, payment to be made on January 15/99.

20,000. H.C. Parke $1,000 @ par

Summary.

"E. A. Scott. Smith	50,000	@ par
"L. Lackfeed & Co Ltd	40,000	" "
"Bishop & Co.	250,000	" 18 %
"Frederick Phillips	5,000	" par
"H. C. Parke,	1,000	" "

"Unsold lots under Sections 2 and 3 will, after December 1, 1898, be at the disposal of applicants at the Treasury."

Mr Hanson also made the following statement in regard to expenditure under the Loan Fund from the Appropriation Bill of the Session of '98.

"Amount Authorized $473,410

" Expended 50,751.17

Leaving $424,658.83 to pay for work which is has been authorized.

Now we have in hand a balance of $37,802.02; the bonds issued to Mr. Lewin of $100,000 and three issued yesterday 346,000 - making a total of available funds ..... $483,802.02, and leaving under the 59,143.69 towards any other authorization that may be made."

Balance of 59,143.69 towards new authorizations Loan Fund,

A motion was made and carried that Mr. H. P. Laia be appointed Acting District Magistrate for the District of Hana, Maui during the absence of District Magistrate J. K. Lorepa.

H. P. Laia District Mag. Hana, Maui

A motion was made and carried that the Executive Council approve of the President of the Board of Health entering into communication with the Oahu Cemetary Association with reference to the cemeteries of the city and owning to a new cemetery and suggesting a conference between the Oahu Cemetery Association, the Board of Health and the Executive Council.

Cemetary for Honolulu

A motion was made and carried that the Executive approve of the granting of the application of H.C. Peacock & Co. for two retail liquor licenses, one for the Royal saloon and one for the Royal Annex.

H.C. Peacock & Co.

Royal Saloon

Royal Annex

Collector General Hustace & Messr. J.N. Brown were introduced and the subject of Chinese Immigration was discussed in as passengers due to arrive by the City of Peking who had not complied with Chinese Exclusion Acts & Treaty.

Mr. J.N. Brown

re: Chinese Immigration

Adjourned.

Kate Kelley,
Secretary.

Executive Council
December 3, 1898.

Present - President Dole,
Ministers Cooper, Krieg, Damon & Smith.
Also Collector General McStocker and
Mr. J.A. Girvin.

A motion was made and carried that
the Executive council approve of the ap-
Mr. Girvin pointment of Mr. J.A. Girvin as Assistant
Assistant Guard in charge of Chinese Immigration
Guard in at the Custom House, under the Collector Gen-
Charge of eral, and that he receive a salary
Chinese of $175 per month from the Appropriation
Immigration. "Pay of Assistant Guards all ports, $8,000";
and further that he have an as-
sistant who shall receive a salary
of $125.00 per month from this same
appropriation.

Adjourned.
State Ridley
Secretary

Executive council,
December 5, 1898.

Present President Dole,
Ministers Cooper, Krieg, Damon & Smith.

A motion was made and carried that
the premises on Queen Street in the
Premises locality of the Brewer Building be
on Queen surveyed into two lots, each
Street - having a depth of 65 feet, one
Brewer having a frontage of 50 feet and
Building the other having a frontage of
30 feet on Queen Street; that the

to be divided into two lots — or sold at auction

Lot having a frontage of 50 feet on Queen Street be offered at public auction for a term of 30 years at an upset price of $1200 per annum, the lessee to erect a fire proof building under the provisions of Act 7 of the laws of 1896, plans of the building to be subject to the approval of the Minister of Interior, the lessee to have free use of the building material now upon the premises to be used in the erection of the new building, any surplus material to be retained by the Government.

Ayes President Dole, Ministers Cooper, Kinge & Damon
Minister Smith did not vote.

proceedings for changing road from Kapahulu hill to Waialae.

Motion was made and carried that the Minister of Interior be requested to commence proceedings under the Statute for opening, improving, and closing highways, to change the road from Kapahulu hill to Waialae, according to Mr. Bowen's survey.

Whitney & Nichols Road through forest reservation

In the matter of the road which has been cut through the government forest reservation in Alaa by Messrs Whitney & Nichols ——

Motion was made and carried that the Minister of Interior request Messrs Whitney & Nichols to furnish the Government with a map of the locality as shown by their map of mountain lots.

N.C. Wilfong Tax Assessor Hawaii

The President approved of the appointment of Mr. Nathan C. Wilfong as Tax Assessor for Hawaii.

Adjourned.

Kate Kelley
Secretary.

Executive Council

December 7, 1898.

Present President Dole,
Ministers Cooper, Kinney, Damon & Smith.

(The following action was this day taken in the Executive Council:)

H. Hackfeld's wharf at Hilo

Motion was made and carried that Messrs. H. Hackfeld & Co. Ltd. be allowed to construct a wharf at Hilo, the location and plans to be subject to the approval of the Minister of Interior; they to pay the entire cost of the erection of the wharf and its maintenance - paying to the Government the regular rates of wharfage; the Government having the right to take the wharf over at any time upon six months notice upon paying the appraised value of the wharf; and upon such taking over the Government shall have the right to take so much of the land, as shall be required for such purpose, for right of way to the wharf, from the land now under lease to Messrs. H. Hackfeld & Co. Ltd. without charge therefor and without reduction of rent.

Retail license for R. Andrews not approved.

Motion was made and carried that the Executive Council does not approve of the granting of the application of Robert Andrews for a Retail Liquor License at Waiakea, Hilo, Hawaii.

Hawn flags Sanction of Legislature desired.

In the matter of the application of the Hamilton Club of Chicago, for an Hawaiian Flag that had been used by the Government prior to the consummation of Annexation, as a souvenir.

Motion was made and carried that the matter be deferred until the sanction of the Legislature is obtained.

adjourned
Alex. Kelly Secty.

Executive Council.
December 9, 1898.

Present President Dole
Ministers Cooper, King, Damon & Smith

Motion was made and carried that the Minister of Interior be instructed to re-
Meat cattle to be tested for tuberculosis
quire directly or with the aid of the Board of Health that all meat cattle brought into the country shall be tested for tuberculosis before being allowed to go at large.

Discussion with Mr. Lansing re water at Waiakoa

Mr. J. F. Brown Agent of Public Lands & Messrs J. F. Lansing and P. M. Galick were introduced and the matter of the applications of Mr. Lansing and Mr. Jas. Caudlies to take water from the Waiakoa Stream was discussed.

Messrs. Brown, Lansing & Galick retired.

A Locking application for Brewing license

Motion was made and carried that the Executive approve of the Minister of Interior replying to the application of Mr. A. Locking for a license to open a brewery, that if he gets an assignment of the outstanding brewery license from Mr. Waller, and if he, from the date of such acquisition, conforms with all the requirements of the statute there will be no objection raised on the part of the Government to his conducting the business under that license after the compliance with its original terms.

Mr. Rowell's report re work on Richard St Slip

Mr. Dole read a report from Mr. Rowell, Supt. Public Works, stating what progress is being made on the Richard Street Slip and wharf, etc.

Motion was made and carried that the following proposition be made to the Hawn. Commercial & Sugar Co. —

"Proposition

"An agreement to be entered into between the parties that the Government discontinue "exist and waive all objections to the build- "ing and maintaining of the wharf as con- "structed upon the following conditions:

Proposition to be made to Hawn Com & Sug Co. re: wharf at Kahului

"(1) The wharf to be maintained as a "public wharf - and if charges for wharfage "are made, such charges to be at no higher "rates than rates charged by the Government.

"(2) The Government to have right at any "time to take over the wharf, with all exten- "sions thereto, for use of the public, upon "paying for its value. In case value cannot "be agreed upon, the decision to be left "to three referees, one to be chosen by each "party and they two to choose a third.

"The agreement to contain a provision "that it shall be without prejudice to "the rights of either party in relation to "the question of the right of the H.C.&S. "Co. to construct any other wharf or wharves "at Kahului; and that the wharf already "constructed may be hereafter extended "upon plans and specifications to "be first approved by the Minister of "Interior.

Adjourned.

Clara Kelley
Secretary.

Executive Council
December 16th. 1898.

Present: President Dole,
Ministers Cooper, King, Damon & Smith.
Also Messrs. J. F. Jackfeld, C. M. Cooke, H. M. Gifford, C. L. Wight, F. A. Schaefer, F. J. Lowrey, F. M. Swanzy and J. L. McLean. A committee rp. visiting the Chamber of Commerce

Committee from Chamber of Commerce re. Wharf extension Honolulu Harbor.

Mr. Jackfeld stated that this committee had been appointed at the last meeting of the Chamber of Commerce to meet the Executive for the purpose of discussing the providing of further wharfage in Honolulu Harbor, and asked what steps the government had taken or was prepared to take in the matter. After a lengthy discussion Mr. Dole stated:-

"It have been very glad to consult with "you in regard to this matter in which we "are all so interested, but before taking any "action the government would like for your "committee to take the maps that you desire "and make such recommendations or suggest- "ions as you feel are practicable or desirable "in the matter. My own feeling is that we "should keep at work on the slip at the "Esplanade, as far as is practicable. The dredger "will only have to be used on this slip "a portion of the time, and I think can "carry on the work at both places. We can "dredge that slip between the fish market "wharf and the Oahu Railway land, as far "as the government land goes; but if you "will consider this matter and make your "suggestions we would like to have them."

The committee then withdrew.

Minutes of the meeting of December 14th, were read and approved.

Order of business for next meeting - Interior Department.

adjourned.

Neta Kelley
Secretary.

Executive Council
December 14. 1898.

Present- President Dole.
Ministers Cooper, King, Damon & Smith.

Upon the recommendation of the Agent of Public Lands -

3 lots in Ponohawai and other unoccupied lots under old homestead series to be sold under special agreements.

Motion was made and carried that 3 lots of Public Lands, Map No. 3. Ponohawai, Hilo, which were opened June 1st. 1896, under provisions of Land Act for Right of Purchase Leases and Cash Purchases, but which have not been taken up under these systems and also any unoccupied lots of the old Homestead Series be made available for applicants under Special Agreements, in usual form, to wit:

"Land to be sold at public auction. One fourth "purchase price cash, the remainder in one, two "and three years with interest at 6 %.

"Twenty-five per cent of Agricultural Land to "be under bona fide cultivation by end of "the third year, and additional improve- "ments to amount of $2.00 in value in lots of "over 50 acres.

"Patent to issue upon fulfillment of all "conditions."

Attorney General Smith did not vote.

L. Lackfield no action.

Mr. Cooper made a motion that a wholesale liquor license be granted to Messrs. L. Lackfield & Co. at Kailua, Kona, Hawaii, but no action was taken.

Motion was made and carried that a light wine and beer license be granted to Ahoi at Kailua, Kona, Hawaii, upon the condition that the location be subject to the approval of the Minister of Interior, and that the applicant conform to the conditions of the Statute in regard to not having a merchandise license, etc.

Light wine & Beer license Ahoi Kailua

Motion was made and carried that the application of L. Lackfeld & Co. for a lease of a lot or lots of the Esplanade, now occupied by J. H. Brunn, for a term of thirty years be granted; the upset price to be $600. per annum, instead of $360. as in the application.

L. Lackfeld & Co. lease of lot on Esplanade upset price 600 per an.

Motion was made and carried that the application of Mr. B. F. Dillingham, Manager of the Oahu Railway & Land Co. to reduce the area of the right of way applied for in the letter of November 26th. from 100 feet wide through Kuwili to 40 feet wide, according to the map approved September 2nd. 1898, as corrected, be granted.

O.R.&L. Co. right of way through Kuwili 40 feet.

Motion was made and carried that the application of the Honolulu Iron Works, of November 19th. for the right to use a strip of land for building a wharf out to deep water, adjacent to the Marine Railway in Honolulu Harbor, be declined.

Honolulu Iron Works wharf out to deep water declined

It was suggested that the Minister of Interior notify Mr. Frank Leslie that his application for a light wine and beer license at Napoopoo, Hawaii, could not be granted, there having been a mistake made in the minutes.

Frank Leslie cannot have license

Motion was made and carried that the Minister of Finance be authorized to enter into a contract with the British American S.S. Co. a corporation to conduct a steamship business between Honolulu and Seattle; this contract to have the same

Contract between Minister of Finance

effect and be under the same obligations as the contracts with the C. & A. S. S. Co. and the Oceanic S. S. Co. with the exception (1) that the contract shall extend for a term of six months - from January 1st, 1899 to July 1st. 1899, and (2) excluding lots for storage of coal.

and British-American S. S. Co.

Order of business for next meeting - Attorney Generals Department.

Adjourned
Kate Kelley
Secretary.

Executive Council
December 14th. 1898.

Present - President Dole
Ministers Cooper, King & Damon.

Minutes of the meeting of December 16th. were read and approved.

Upon his own requisition the Minister of Finance was authorized to pay the following amounts:

Excess of pro rata Pay Roll Pilot Boats November, December $30.08; $30.67

$30.08, the excess of the pro rata of the appropriation for the "Pay Roll Pilot Boats" for the month of November, 1898, and $30.67, the excess of the pro rata of the appropriation for the "Pay Roll Pilot Boats" for the month of December, 1898.

Motion was made and carried that the I. S. S. N. Co. be granted the exclusive use of the East side of the wharf known as the "Kekuanaoa" wharf.

I. S. S. Co. Kekuanaoa wharf.

Motion was made and carried that the Wilder S. S. Co. be granted the exclusive

Wilder S. S. Co "Kinau" wharf.

use of the Ewa side of the "Kinau" wharf.

Min Finance remit port charges City of Columbia

Motion was made and carried that the Executive Council approve of the Minister of Finance remitting the amount of $21.00 ($6.00 for Harbor Masters fees and $15 for sundry charges) to Captain Gilmor of the S.S. "City of Columbia" such expense being incurred while said vessel was in Lilo Bay, having put in there by stress of weather.

Exchange of land at Kahuahole S.B. Dole

Motion was made and carried that the application of Mr. S.B. Dole to exchange a tract of land laid out for a road running through and along lots 8, 9 & 10 at Kahuahole and along the beach, for a tract of land for a road running makai of lots 8, 9 & 10 at said Kahuahole, be granted.

Pioneer Settlement Association Land in Alaa deferred.

Motion was made and carried that the application of the Pioneer Settlement Association of Alaa for 8 lots of land on the Volcano Road be deferred until the land is surveyed and more definite information obtained in regard to it.

Order of business for next meeting-
Attorney General's Department.

Adjourned
Kate Kelley
Secretary.

Executive Council
December 21st. 1898.

Present: President Dole.
Ministers Cooper, King & Damon, also
Mr. J.F. Brown, Agent Public Lands.

J. Garnet Land in Kaupo Maui

Motion was made and carried that Lot 8 in Kaupo, Maui, containing 90 44/100 acres, being applied for by Mr. J. Garnet, be offered under Special conditions, the upset price to be fixed by the Commissioner of Public Lands.

At this time Minister Damon withdrew.

Lot 31. Kula Maui

Motion was made and carried that Lot #31 of Homestead Map 7, Kula, Maui, (surrendered) containing 13 91/100 acres be offered for sale under Right of Purchase Lease.
Mr. Brown retired.

Minutes of the meeting of December 19th. were read and approved.

Petitions for pardon of James Johnston & Shimanaka Singora

Ministers Damon and Smith came in, and Motion was made, and carried that the petitions for pardon of James Johnston, Chinese, and Shimanaka Singora, Japanese, be recommended to the Council of State at its meeting to be called on Friday morning.

Order of business for next meeting, Department of Foreign Affairs.

Executive Council
December 23rd. 1898.

Present - President Dole
Ministers Cooper, King & Damon.

Minutes 21st Dec. Minutes of the meeting of December 21st. were read and approved.

Lot at Ponhala, Ewa, Oahu, for school purposes. Motion was made and carried that the Executive Council approve of the Commissioners of Public Lands setting apart as a school lot a portion of the Government land at Ponhala, Kaikele, Ewa, Oahu fronting on the makai side of the Government main road, containing an area of 20,400 feet.

Lot 59 on Esplanade to Hawn Electric Light Co. Upon the application of the Hawn Electric Light Co. for a lease of Lot #59 on the Esplanade for a term of 30 years -
Motion was made and carried that the same be put up at public auction at an upset price of $480. per annum and in accordance with the provisions of Act 7 of the Session Laws of 1896.

Authorization for loan. The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws, 1898.
10,000 Addition to Water Works, Kalaupapa, 10,000.

Ministers Damon & Smith, committee to investigate taking stone from Punchbowl quarry by Mr. Richman. Motion was made and carried that the President appoint Ministers Damon & Smith a committee to look into the matter of taking stone from the Punchbowl quarry by Mr. Richman, and report to the Executive Council.

Minister Smith came in.

J.A. Lopper to pay $40 a month for Lot 8 on Fort St.

Motion was made and carried that Mr. J.A. Lopper be notified, that from and after the first day of January, 1899, he will be charged a rental of $40. per month for the use and occupation, as tenant at will, of the lot now occupied by him on Fort Street, known as Lot 8.

Order of business for next meeting — Finance Department.

adjourned
Kate Kelly
Secretary.

Executive Council
December 29th. 1898

Present President Dole,
Ministers Cooper, Damon & Smith.

Minutes Dec 23rd approved.

Minutes of the meeting of December 23rd. were read and approved.

Adjourned.
Kate Kelly.
Secretary.

Executive Council,
December 30th. 1898.

Present: President Dole
Ministers Cooper, King, and Damon.

Minister Cooper's report on Waiahole Stream. Controversy between Messrs. Lansing and McCandless

Minister Cooper stated that in accordance with instructions from the Executive, he, in company with Mr. J. F. Brown, Agent of Public Lands, Mr. L. L. McCandless and Mr. A. V. Gear, representing Mr. T. P. Lansing visited Waiahole in the District of Koolaupoko for the purpose of investigating the water facilities in the Waiahole stream and the condition of the remaining government land and also looking up the titles of the ~~different~~ parcels of land which were affected by the water from this stream and after giving a description of the land in general as affected by the water, recommended either one of the two following propositions:

(1) That the water be divided into two separate streams with a maximum of 200 miner's inches each and sold at public auction under a license, subject to the riparian rights, or

(2) That the remaining remnant of government land in the District of Koolaupoko affected by the Waiahole stream be put up at public auction at an upset price of not less than $20,00 per acre, reserving forest lands.

The matter was discussed at length but owing to the absence of Attorney General Smith, no action

was taken and the meeting adjourned till tomorrow (Saturday) morning.

Order of Business - Privance Department.

Nate Kelley
Secretary.

Executive Council
December 31, 1898.

Present. President Dole,
Ministers Cooper and Smith.

Petition re: Commissioner of Boundaries for Oahu

President Dole referred the petition of Mr. Emil Klemme in re: the appointment of a Commissioner of Boundaries for Oahu, Molokai, Lanai and Kahoolawe to the Attorney General to ascertain if there is no Commissioner for these Islands at the present time, Etc.

Capital Stock Lihue Plantation deferred

The matter of increase of capital Stock of the Lihue Plantation Co. was deferred till next meeting.

Report committee Chamber Commerce

President Dole read the report of the Chamber of Commerce Committee in regard to larger wharf facilities, and stated that he, in company with several others would go down to the water front and look into the situation and report at the next meeting.

Ministers Cannon and Smith came in, and

Bishop & Co

Motion was made and carried that the Executive Council approve

In advance of money to carry on terms of Circuit Courts on the other Islands.

the advancing by Messrs. Bishop & Co. Bankers, to the Clerk of the Judiciary Department all moneys necessary for the carrying on of terms of Circuit Courts on the other Islands, for which sums the Government will be responsible.

Adjourned.

Kate Kelley
Secretary.

Executive council
January 4th. 1899.

Present: President Dole,
Ministers Cooper, Damon & Smith.

Settlement of J. Audoit Kalualoa, Molokai

Motion was made and carried that the recommendation of the Agent of Public Lands, dated January 4th. of a method of settlement of the homestead agreement with J. Audoit and his family for land at Kalualoa, Molokai, be approved.

Mr. Rowell, Supt. of Public works came in, and -

Wharf & Extension Sorrenson. 100ft Nuuanu St. 160ft. Kinau - 30ft Youmans ship - Manka side.

Motion was made and carried that the Supt. of Public Works be instructed to order forthwith material for extending the Sorrenson wharf 100 feet; Nuuanu St. wharf 160 feet and Kinau wharf 30 feet, and also for constructing a wharf on the Manka side of the proposed Youmans slip.

Water from

Motion was made and carried that the Superintendent of Public

Waiahole stream to be utilized for electrical power

works be authorized to secure the services of some experienced electrical engineer and report on the expediency of utilizing the water of the Waiahole stream for electrical power in Nuuanu valley, the report to include probable cost.

Mr. Rowell withdrew

Minutes of the meetings of December 30th. & 31st. were read and approved.

H. Dickenson recommended as commissioner of Boundaries for 2nd Jud. Circuit.

The Attorney General reported that there was at present no Commissioner of Boundaries for the Second Judicial Circuit, Mr. Goodale Armstrong having died; Minister Cooper recommended Mr. Henry Dickenson as such Commissioner, which was approved by the Executive, and Motion was made and carried that a letter be written to Mr. Dickenson, asking him if he would serve as such Commissioner.

Lihue Plantation Co. Increase of Capital stock to $2,500,000

Motion was made and carried that the Lihue Plantation Co. be allowed to amend its Charter, having the privilege of increasing its capital stock to $2,500,000.

Attorney General Smith did not vote.

Letter from Collector of Customs re: bond being filed with importers entry. Deferred

The Minister of Finance read a letter from Collector General F. B. McStocker, under date of January 3rd. asking if importers should not be required to file a bond with their entries. Action deferred.

Request granted in re: McDonald

Motion was made and carried that the request of Messrs Kinney, Ballou & McDonald, Attorneys for Rev. H. L.

H. H. Parker. Parker, set forth in their letter of December 31st. be granted.

Waianae Co. Increase of Capital Stock $500,000

Motion was made and carried that the Waianae Co. be allowed to amend its Charter, having the privilege of increasing its capital stock to $500,000.

T. H. Damon park at Oala.

In the matter of the letter from Mr. T. H. Damon under date of December 30th, in regard to a park at Oala,

Motion was made and carried that a letter be written to Mr. Damon saying that the government would be glad to confer with the Committee named in his letter when they have their plans Crystallized and would suggest that they bring charts and discriptions illustrating such plans.

Government Charge for right of way through Kahaniki not unreasonable

In the matter of the letter from Mr. B. F. Dillingham, Manager of the O. R. & L. Co. in re. Government's Charge for 72/100 acres of Marsh & Kula land at Kahaniki,

Motion was made and carried that the Minister of Interior be authorized to write a letter to Mr. Dillingham, saying that the government does not consider the price unreasonable as government land has been disposed of in that locality recently for $500 per acre.

Subsidy to O. R. & L. Co for new R.R. from Waialua

The matter of subsidy to the O. R. & L. Co. for fifteen miles of railroad extending from Waialua to Kahuku, which have been completed and put in operation during the past three months was referred to

to Kahuku referred to Minister Cooper.

Minister Cooper, he, in company with Professor Alexander, Surveyor General, to go over the road and report to the Executive in regard to the railroad crossing government roads, etc.

Order of business in Interior Department.

Edgar Aud
Kate Tilley
Secretary.

Executive Council
January 6th. 1899.

Present. President Dole.
Ministers King and Damon -
Also by invitation
Messrs. J. F. Jackfeld & J. F. Brown.

J. Jackfeld & Co. Wharf at Hilo

The matter of the letter from Messrs. J. Jackfeld & Co. stating that they could not accept the government's proposition under date of December 7th. in regard to their constructing a wharf at Hilo, was discussed but no action taken.

Messrs. Jackfeld & Brown withdrew.

Minutes of the meeting of January 4th. were read and approved.

Expenditure from Fund $ 6,000

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898:

Macadamizing West Manoa Road $3,000.00

Minister Cooper came in.

Fred Leslie Light wine & Beer license

Motion was made and carried that a light wine and beer license be granted to Mr. Fred Leslie at Kailua, N. Kona, Hawaii, upon the con-

Kaiwa Kona. dition that the location be subject to the approval of the Minister of Interior, and that the applicant conform to the conditions of the statute in regard to not having a merchandise license, etc.

Lawai Fruit & Packing Co. Amendment of Charter. The matter of the application of the Lawai Fruit & Packing Co. for an amendment to its charter was referred to the Attorney General.

S.L. Jones Lot 22. Hilo $200 upset $ In the matter of the application of Mr. S.L. Jones for a lease of Lot 22 Block "S" Hilo, Hawaii for a term of 30 years at an upset price of $30 per annum — Motion was made and carried that said lot be put up at public auction at an upset price of $200 and in accordance with the provisions of Act 7 of the Laws of 1896.

H.S. Pratt Lot 21. Hilo Upset price $200. In the matter of the application of Mr. H.S. Pratt for a lease of Lot 21 Block "S" Hilo, Hawaii, for a term of 30 years, at an upset price of $30 per annum — Motion was made and carried that said lot be put up at public auction at an upset price of $200 and in accordance with the provisions of Act 7 of the Laws of 1896.

A. Locking License to brew malt liquors. In the matter of the application of Mr. A. Locking for a license to brew malt liquors in the District of Honolulu for the unexpired term of the license previously granted, which is terminated, in the view of the government for non-user and non-fulfillment of the conditions thereof —

Motion was made and carried to issue said license on conditions that the government shall not be asked for any expence which might arise upon the issue as to whether or not such original license is terminated, that the government shall be held harmless from all costs and damages; and that a satisfactory bond of indemnity shall be given to the government.

New fire Station Makiki

Motion was made and carried that the Minister of Interior proceed to advertise for tenders for the new fire station to be erected at the junction of Wilder Ave. and Piikoi street.

Attorney General Smith came in.

K.K. Kaai Lot at Hanapepe Kauai 1/10 acre. $40. upset price

In the matter of the application of M. K. K. Kaai, of Koloa, Kauai, for a lot containing 1/10 of an acre which lies between two pieces of land belonging to him - Motion was made and carried that the same be put up at public auction at an upset price of $40.00

Pay Roll Pilot Boats 1898 $238

Upon his own requisition the Minister of Finance was authorized to pay the following amount:

$238.00 the excess of the pro rata of the appropriation for the "Pay Roll of Pilot Boats" for the year 1898.

Permits issued by Consul General in S. F.

In the matter of the communication of the Collector General of Customs in regard to permits issued by the Consul General in San Francisco was submitted to the Executive Council and the Minister of Foreign Affairs wrote a letter to said Consul General instructing

him that he has no authority to issue such permits, that he shall discontinue the further issuance thereof, and that such permits are of no validity.

re: Schr "Labrador". The letter of the Collector General of Customs of January 5th. in regard to the Schooner "Labrador" which was confiscated for smuggling opium was referred to the Attorney General.

Order of Business - Dept of Foreign Affairs.

Adjourned
Kate Kelly
Secretary.

Special Meeting
Executive Council
January 6th 1919 - at 5 o'clock p.m.

Present President Dale.
Ministers Cooper & Smith.

Pardon of George A. Davis. The Cabinet advised the President to submit the matter of the pardon of George A Davis - confined under sentence of Contempt of Court, to the Council of State upon medical certificates as to imminent danger to his health and reason if the confinement was continued.

Adjourned
Kate Kelly
Secretary.

Executive Council
January 9th. 1899.

Present: President Dole;
Minister Damon; also by invitation - Mr. F. S. Dodge.

Mr. Dodge made a report on the sewerage of Honolulu, stating that the expenses which would be incurred if the plans for engineering were carried out according to Mr. R. Hering's letters would amount to about $14,000; provided Mr. Hering received $3,000 instead of $3,000 for his personal fee.

Mr. Dodge Report on Sewerage.

Minister King came in and the matter was discussed but no action taken.

Mr. Dodge withdrew.

Exchange of land at Ponahawai with Kahilo (W).

Motion was made and carried that the recommendation of the Agent of Public Lands under date of December 13, '98 in re exchange of land with Kahilo (W) at Ponohawai be approved.

Authorization Loan Fund $16,100 Subsidy O. R. & L. Co.

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898:
Subsidy Oahu Railroad (Waianae to Waialua) $16,100.

Minister Cooper came in.

Take up $30,000 Bonds Stock "A"

Motion was made and carried that the Minister of Finance be authorized to take up $30,000 worth of Government Bonds Stock "A" under the provisions of the Act of October 24th. 1890.

Minutes of the meeting of January 6th were read and approved.

Motion was made and carried that the record of the Special Meeting of January 6th. be approved.

C. H. Brown Bathing place at Waiakea Hilo, Hawaii.

In the matter of the application of Mr. C. H. Brown for a strip of land at Waiakea for a bathing place, Motion was made and carried that in accordance with the recommendation of the Survey Department of October 10th. '98, a lot not larger than 50 X 100 feet be offered for rent at an upset price of $25. per annum on the condition that its location shall not in any way interfere with the present public privileges or right of way from shore to Cocoanut Island, that there shall be no right to sub-let or use the premises for any other purpose than that applied for, the government reserving the right to terminate the lease at any time on thirty days notice.

Order of Business - Attorney General's Dept.

Adjourned
Sam Kelly
Secretary.

Executive Council
January 11th. 1899.

Present: President Dole,
Ministers Cooper, King and Damon.

Min. Int. to recommend Extension Brewer's Wharf.

Motion was made and carried that the Minister of Interior be instructed to make recommendations for the extension of the Brewer Wharf and report to the Executive Council.

Kinau wharf Extension 40ft

Motion was made and carried that the Kinau wharf be extended forty feet instead of thirty feet as previously acted upon.

Authorization from Fund Oahu Railroad $10,000

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898:
Subsidy Oahu Railroad (Ewa to Waianae) $10,000

Minister Cooper reports on new road from Waialua to Kahuku Mills.

Minister Cooper stated "In accordance with instructions from the Executive Council, I, in company with Prof. W. D. Alexander, Surveyor General and Mr. W. E. Rowell, Superintendent of Public Works went over the division of the Oahu Railroad from Waialua to Kahuku Mill for the purpose of inspecting the road and found it located and constructed in accordance with the maps approved by the Cabinet on the 30th. day of September, 1896... The railroad, so far as the road-bed and general construction are concerned, has been admirably carried out - the last three miles towards the Kahuku mill is lacking in complete construction owing to the ties not being completely

spiked, the angle iron rails, are not fully fastened, but in my judgment, so far as my knowledge in railroad construction goes, it is safe for operation, the curves are all fully spiked. The bridges have been finely constructed, that on the Daimia stream, especially. Whereas the railroad crosses the government road the crossings have been properly constructed. The railroad and government road are very close together in many places, there is no definite width of right of way. The crossing boards have not been put up but they are all painted and ready for distribution.

"There is one point where the government road has not been given as good a grade as it had before the crossing was made, - Mr. Kluegel's attention was called to this and he agreed to change the grade according to Mr. Rowell's suggestion .....

"I think it would be well later on to have a well defined right of way for our government roads through the whole country.

"Professor Alexander will make the official report, but so far as I am concerned, - so far as my observation goes, - it has been well constructed and I would recommend its acceptance.

Minutes of the Meeting of January 9th. were read and approved.

Order of Business - Attorney General's Dept.

Adjourned

Kate Kelley
Secretary.

Executive Council
January 13, 1899.

Present: President Dole;
Ministers King, Damon & Smith.

Motion was made and carried that the Executive Council recommend that the Minister of Interior shall direct that every Hawaiian corporation, except Eleemosynary, Religious, Literary and Educational corporations, shall present a full and accurate ephibit of the state of its affairs as of the first day of January 1899, to him; such ephibits to be filed with him on or before the thirty first day of January, 1899.

Corporation Ephibits as of Jan. 1.

Minister Cooper came in.

The Executive Council approved of the appointment of Capt. Garland as assistant Harbor Master, at a salary of $125 per month to be paid out of the incidentals of the Custom House.

Capt Garland Asst. Harbor Master.

Minutes of the meeting of January 11th. were read and approved.

Upon the recommendation of the Minister of Interior,
Motion was made and caried that Brewer's wharf be extended 140 feet and that material be ordered for same.

Brewer's Wharf to be extended 140 feet.

Motion was made and carried that the erection of the addition to the Station House be proceeded with, according to the plans heretofore approved, under the appropriation for Repairs, Furni-

Addition to Station House.

ture and Additions to Public Buildings.

Capt. Berger Medal from Emperor of Germany

Minister Cooper stated that Captain Berger had received a Medal from the Emperor of Germany and desired the sanction of the Executive Council to wear it, and Motion was made and carried that such sanction be given.

Letter from H. Irwin S.F. Bridge Co. Suction Dredger, Drill Scows, Clam Shell Dredger, Floating Clam Shell Pile Driver; Dredger, Pile Driver declined

In the matter of the letter received from Mr. H. E. Rowell, Supt. of Public Works, dated January 11th. referring to the proposition of Mr. H. Irwin of the San Francisco Bridge Co. to rent the Suction Dredger, Drill Scows, Clam Shell Dredger and Floating Pile Driver; Motion was made and carried that the proposition be declined so far as the Suction Dredger, Clam Shell Dredger and Floating Pile Driver are concerned;

Drill Scows open for rent.

Motion was made and carried that the two drill scows and apparatus will be left open to hiring for the use of the successful bidder at reasonable rates, to be agreed upon.

H. Marshall application to rent wall for directory declined

In the matter of the application of Mr. Wm. Marshall to utilize for a year or more the west end of the wall of the old government building on Merchant street near the post office for a directory, Motion was made and carried that the Executive do not approve of renting said wall

Light wine & Beer Dismissed Kahualoa N. Kona declined

Motion was made and carried that the application of Jose de Melo Pedro, for a light wine and beer license at Kahualoa, N. Kona, be denied.

A. McWayne dist. mag. N. Kona.

The Cabinet approved of the re-appointment by the President of A. McWayne as District Magistrate for N. Kona, his present commission expiring on the 21st. of January.

Order of Business - Finance Department.

Adjourned.
Kate Kelley
Secretary.

Executive council
January 16, 1899.

Present: President Dole;
Ministers Cooper, King and Damon;
Also by invitation Messrs. Andrew Brown, Charles Crozier and J. H. Fisher, Fire Commissioners.

Meeting with Fire Commissioners.

Mr. Dole stated that the Executive wished to meet the Commissioners for the purpose of getting an insight into the conditions of the Fire Department.

The Commissioners stated (in brief) that as soon as the new Fire Station at Makiki was completed they intended taking the #4 fire engine out there from the Central Fire Station, moving the #1 outfit up to the Central Station and using the #1 Station for a hook and ladder station; this, with the engine that is being repaired will give two engines to the Central Fire Station, a new company will have to be secured for the Makiki Fire Station.

The Commissioners were opposed at

the present time to securing a hook and
F. Inv. Comm. ladder outfit for Honolulu as the streets
are too narrow to swing it in and
there are but three buildings which
would require it.

After some discussion the Commissioners withdrew.

Minutes of the Meting of January 13th. were read and approved.

Minister of Pub. Instruction to insure school buildings.

Motion was made and carried that the Minister of Public Instruction shall in his discretion insure school buildings in process of construction and such other buildings as he may consider proper.

Minister Cooper goes to Maui

Minister Cooper stated that he was going to Maui on Tuesday the 17th.

Jack Yong & Asun Claim $256 damages for widening Maunakea Street.

In the matter of the petition of Jack Yong and Asun of Honolulu, Hilo of Oahu, for the sum of $256. balance due them for land taken for the widening of Mauna Kea Street;

Motion was made and carried that the Minister of Interior be authorized to pay the amount named in said petition if the facts therein are found to be correct as to the present owners, Etc;

Order of Business - Attorney General's Dept.

Adjourned

Kate Kelley.
Secretary.

Executive council
January 18th. 1899.

Present: President Sale;
Ministers Twig, Damon & Smith.

N: Portuguese labourers Government is satisfied to leave selection to planters; etc.

The Secretary was instructed to write a letter to Messrs. H. M. Gifford and F. M. Swanzy, acknowledging their letter of January 17th., addressed to Minister Cooper, in the matter of the introduction of Portuguese laborers, and to say that the Government has, so far, been satisfied to leave the selection of labor immigrants from Europe and America to the planters interested in procuring such labor, and it sees now no reason for interfering in the matter, feeling that the interests of the employers in the quality of labor employed by them coincides with public interests therein.

Order of Business- Attorney Generals dispatches.

Adjourned.
Rath Kelley.
Secretary.

Executive Council,
January 20th. 1899.

Present President Dole,
Ministers King, Damon & Smith.

Minutes of the meetings of January 16th. and 18th. were read and approved.

Settlement Association

The application of the Settlement Association of Waialua for land at that place Waialua was discussed, and the matter deferred.

Jose de Melo Pedro. petition Light wine & beer license discussed

The petition of Jose de Melo Pedro in regard to his application for a light wine and beer license at Kahuloa, which was denied by the Executive Council, was discussed, but no action taken.

Rapid Transit Mr. Thurston asked to meet Executive

Motion was made and carried that action on the communication of Jany 18th. of the Rapid Transit Co. be deferred and that Mr. Thurston be asked to meet the Executive on Wednesday morning - next - to discuss the matter.

Wai Jong. light wine & beer license refused to Sheriff Cones. report.

The matter of the application of Wai Jong for a light wine and beer license at Koloa was referred to Sheriff Coney for report.

Mr. Dickinson cannot serve as Commissioner of Boundaries

The President stated that Mr. Dickinson had declined the appointment as commissioner of boundaries for the Second Judicial Circuit, and it was decided to write to Mr. J. H. Hardy asking him if he would accept such appointment.

Order of Business - Attorney General's Department.
Adjourned.
Kate Kelley.
Secretary.

Executive Council,
January 23/99 -.

Present - President Dole;
Ministers Cooper, King, Damon and Smith.

Minutes of the meeting of January 20th. were read and approved.

Hawn Fruit & Packing Co. Apokaa Sug Co.

Motion was made and carried that the Hawaiian Fruit and Packing Co. Ltd. be allowed to amend its charter so as to change its name to the Apokaa Sugar Co. Ltd.

Mr. Rowell, Supt of Public works was introduced, and the matter of Sewerage of Honolulu was discussed.

Mr. Hodgis report on Sewerage

Mr. Dole read Mr. F. S. Hodgis report of January 9th. stating that it would cost $4,000 for the expert work - that is - for Mr. Herring's fee, the resident engineer's fee and the salary of one helper, also office expenses.

$200,000 Bonds.

Motion was made and carried that the Minister of Finance be authorized to call for $200,000. Bonds for public works.

Sewerage to be paid from Current & Loan.

Motion was made and carried that the Minister of Finance be authorized to pay from current funds or loan funds, as required, the appropriation for sewerage of Honolulu.

Letter to Mr. R. Hering.

The following letter was dictated To Mr. Rudolph Hering:

Ack. Dec. 3.

"Your letter of December 3, referring to the matters connected with the charges of yourself and of your representative engineer in reference to the construction of Sewerage in Honolulu, has been received.

Proposition accepted Come to S. F. inquire into obtaining materials etc.

"We have decided to accept your proposition and should like to have you come to San Francisco as soon as possible and there acquaint yourself with the practical sources for obtaining the materials that may have to be procured from there or other parts of the U.S. and in regard to expert labor for the more different parts of the work. And also in your discretion, if you consider it advisable, for you to solicit bids from contractors especially in regard to materials which will first be required in carrying on the work; such bids to be sent to the government in Honolulu to be opened here.

bids to be opened here from of advertisement

"The form of the advertisement for tenders which we have been accustomed to use here is inclosed herewith by way of suggestion.

Come to Honolulu.

"When this work is performed in America we should like to have you come to Honolulu to superintend the initiation of the work here according to your said letter.

$207,000 appropriation

"The appropriation at our command for the sewerage of Honolulu is $207,000, which was intended for the construction of the sewerage system according to your plans within the following limits, — that is to say, bounded on the west by the Nuuanu stream, on the north by Beretania street, on the east by Alapai street and on the south by the water front; also including the continuation of the main sewer on King street from Alapai street to Thomas Square, including of course the pumping plants.

Location of pipes

"This part of the work is to be undertaken at present with a view of the final completion of your whole plans later on.

Contract in America for material that cannot be secured here.

"We propose to contract in America for all the materials that are not obtainable here and when you arrive at Honolulu we will discuss the matter of the construction, our present view being that it shall be done by the government and not by contract, which, however, will be subject to modification according to circumstances.

Copies of specifications etc. sent there.

Copies of the specifications for materials for which you propose to advertise for tenders and of your advertisements should be forwarded to us as early as possible so that we may also publish such advertisements here.

"The matter of the time in which material shall be delivered must be left largely to your discretion. Our desire is to have the work begun and completed as soon as possible"; and

Motion was made and carried that the same be approved.

Minister Cooper trip to Maui — Minister Cooper made a report on his trip to Maui, in regard to the condition of the roads on that Island, and —

Authorizations loan. The Minister of Interior was authorized to make the following expenditures under Act 63 of the Session Laws of 1898:

5,000 Kula Homesteads To Makawao ..... $ 5,000.00

10,000 Keokea-Kihei Road and Branches .... $ 10,000.00

Order of Business — Attorney General's Department.

Adjourned

Kate Kelley
Secretary.

Executive Council,
January 25, 1899.

Present President Dole,
Ministers Cooper, King, Damon & Smith.

Jose de Mello Pedro. Right to wine + beer license Halaula denied. In the matter of the application of Mr. Jose de Mello Pedro for a reconsideration of the action taken by the Executive Council on the 13th. inst. denying him a Right to sell wine and beer license at Halaula.

After some discussion it was decided that he be notified that the majority of the Executive Council were opposed to granting such license.

H. Hackfeld & Co. In the matter of the Communication of

Wharf at Hilo

Messrs. L. Lackfed & Co. of the 17th. inst in regard to their application to build a wharf at Hilo.

Motion was made and carried that the proposition of the Executive Council of Decembr 7th. 1898 be modified as follows:

"Permission will be given you to construct and maintain the wharf for your private use upon the following conditions, namely: The location and plans to be subject to the approval of the Minister of Interior. the entire cost of constructing and maintaining the wharf to be borne by yourselves, you paying to the government regular rates of wharfage; Customs and Police officers to have access to the wharf at all times, and the hours and times for using the wharf to be such as shall from time to time be regulated by the Port Collector. the Government to have the right at any time during the term of your lease, on six months notice in writing, to take the wharf over upon paying the value of the structure at the time. and at the end of the term of your lease, namely, July 1, 1918, the Government to have the right to take over said wharf upon the payment of its value at that time, - in case such values cannot be agreed upon by the parties, each to chose an arbitrator and the two to chose a third, and the decision of the majority of them to be final."

Wharf at Hilo

" "

" "

Minister Damon withdrew.

Mr. J.F. Brown, Agent of Public Lands was introduced, and

J. Garnet Lot 8. Kaupo Maui

Motion was made and carried that the action taken by the Executive Council on December 21st. 1898, in regard to the application of J. Garnet for Lot 8. Kaupo, Maui, be reconsidered and that the recommendation of the Land Commissioners of this date be approved.

Mr. Brown retired

L.A. Thurston Rapid Transit

Mr L. A. Thurston was introduced and the Rapid Transit matter was discussed.

Order of Business - Department of Foreign Affairs.

Adjourned.

Kate Kelley
Secretary.

Executive Council,
January 30. 1899.

Present President Dole;
Ministers Cooper, King, Damon & Smith.

Minutes of the meeting of January 25th. were read and approved.

H.A. Aiken Commissioner Boundaries &c.

It was decided to write to Mr. H.A. Aiken asking him if he would accept the appointment of Commissioner of Boundaries for the Second Judicial Circuit.

Motion was made and carried that the following advertisement for tenders be approved.

Sealed Tenders.
Finance Department
January 27th. 1899

Advertisement for Tenders for

"Sealed tenders will be received by the Minister of Finance until 12 o'clock noon on Saturday, April 1, 1899, for the pur-

5% Bonds. Issue of Hawaiian Government 5% Bonds, to the amount of $250,000. of the denomination of $1,000 each, under the provision of Act 71 approved the 3rd. day of June, 1896 entitled "An Act to provide for Public Loans."

"Tenders to be under the following heads:-

$200,000 "(1) $200,000 in whole or in part; to be called for between April 30th. and November 30th, 1899, on 30 days notice from the Treasury;

$40,000 "(2) $40,000. in lots not to exceed $5,000 to any one party; payments to be made on demand.

$10,000 "(3) $10,000. for single bonds; each applicant to be entitled to only one bond, payments to be made on demand.

"Should lots under Sections 1, 2 and 3 will afterwards be at the disposal of applicants at the Treasury.

"The above mentioned bonds are not redeemable before July 1, 1903, or later than January 1, 1916. Interest and principal in United States Gold Coin and free from all taxes.

"The minimum of tenders to be at par.

"The above bonds are further authorized under Act 63 of the Session Laws of 1898 approved July 7, 1898, entitled "An Act making Special Appropriation for the use of the Government for the two years which will end with the 31st. day of December, 1899."

"The Minister of Finance reserves the right to reject any and all tenders.

"Sig S.M. Damon.

"Minister of Finance

Mr. Hamon brought to the attention of the Executive H. Hackfeld time the letters of Messrs. H. Hackfeld & Co. of Jan- & Co. offer many 14th and 24th. in which they state that if take Chinese they are prepared to take the Chinese who are from Quarantine quarantine away and refuse to be re- Will not be sponsible for any expense that might be in- responsible for incured by their remaining in quarantine any further The matter was referred to the Attorney General expense to draft an answer to said letters.

President Dole and Attorney General Smith made a verbal report of their trip around this island last week; and

In the matter of the application of a num- Settlement ber of individuals to establish a settlement Association association for the purpose of taking up Waikiawa land at Waikiawa, Waialua, Oahu, under Waialua the provisions of the Land Act of 1895, pertain- Oahu. ing to Settlement Associations, as amended by Act 42, Section 4, Session Laws of 1898;

Motion was made and carried that the recommendation of the Agent of Public Lands under date of January 11th. be adopted.

Order of Business. Dept of Foreign Affairs.

Adjourned.

Kate Kelley.

Secretary.

Executive Council
February 3rd. 1899.

Present: President Dole,
Ministers Cooper, King, and Smith.

Lodging and Tenement House Britannia & Pensacola Sts.

The matter of the application for a lodging house and tenement house license on the corner of Britania and Pensacola streets was referred to the Attorney General for report on same.

A. J. Cooke refused permission to lay water main across South Street.

In the matter of the application of Mr. A. J. Cooke for permission to lay a water pipe across South Street from Frank Gustacio's artesian well to his pasture lot;
Motion was made and carried that such permission be refused on the ground that it is against public policy to grant to private parties the privilege of laying water mains along a public street except under unusual or extraordinary circumstances.

Sailor's Home to pay water rate.

Motion was made and carried that the Minister of Interior notify the Sailor's Home that it will be charged water rates from the first of January, 1899.

Planter's Exp. Station water free.

Motion was made and carried that no water rate be charged the Hawaiian Sugar Planter's Experimental Station from January 1, 1899 to July 1, 1899.

New Bridge Kipapa Gulch $1,500.—

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898:
New Bridge Kipapa Gulch — $1,500.
Order of Business - Dept. of Finance

Adjourned,
Kate Kelley Secretary.

Executive Council.
February 6, 1899.

Present - President Dole -
Ministers Cooper, Kinig, Damon & Smith.

Minutes of the meting of February 3rd. were read and approved.

Upon the recommendation of the Agent of Public Lands -

A motion was made and carried That Lots in Kaauhuhu, N. Kohala, Hawaii be offered for sale under the following Special Agreement:

Lots in Kaauhuhu under Special Agreement Sale

1. Sale at Auction.

2. One fifth (1/5) of purchase price cash at time of sale, remainder in equal installments in one, two, three and four years thereafter, with interest at rate of 6 per cent on unpaid balance, but provided that purchaser may pay any installment before it is due and thereby stop the corresponding interest.

3. Purchaser shall within one year from date of sale, erect a building of not less than one hundred (100) dollars in value upon the premises, and continuously maintain his home upon the same from the end of the first to the end of fifth year.

4. He shall reduce to cultivation, and have under cultivation at end of fifth year from date of sale, not less than ten per cent of the premises, and shall plant by the end of the second year (if not already growing upon the land) and keep in good growing condition, from end of second to end of fifth year, an average of not less than ten timber, shade or fruit trees per acre for the whole area.

Special Agreement

"5. He shall allow the agents of the Government at all times to enter and examine the premises, and shall pay all taxes that may become due on account of same.

"6. At the end of fifth year if all conditions of sale have been substantially complied with, purchaser shall be entitled to a Land Patent conveying fee simple title of the land described in Agreement of Sale, but provided further that he shall be entitled to such Land Patent at any time after the third year if 25 per cent of the premises shall be under cultivation, the purchase price fully paid and all conditions of sale complied with up to such date.

"7. In case of default or failure to perform the required conditions, the Commissioners may take possession of the premises and may sell the same at auction, either as a whole or in parcels, for cash or terms of time payments, and if such sale result in advance on the original price, the original purchaser to receive therefrom the amount of his ~~original~~ payments to the Government on account of purchase, without the interest, and a pro rata share in such advance in proportion to the amounts of his payments. If such sale shall result, however, in a less price than the original, the amount returned to him shall be charged with a pro rata amount of such decrease proportioned to the amounts of his payments.

"8. An Agreement of Sale covering above conditions of sale shall be made with the Government, and no assignment of interest

under such agreement shall be made without the written consent of the Commissioners of Public Lands.

H. Hackfeld & Co. letters re: Chinese in Quarantine

Attorney General Smith stated that in the matter of the letters from Messrs H. Hackfeld & Co. in regard to the Chinese at Quarantine Station, which were referred to him to draft a letter in reply Mr. J.R. Brown and Mr. Mc. Stocker had answered said letters on the 1st inst, and he deemed such answers sufficient.

Mr. McStocker.

Map of land sold to Honolulu Sugar Co. re cemetery site

Motion was made and carried that the Minister of Interior request the Survey Department to furnish a map showing the piece of land sold to the Honolulu Sugar Company its location as compared with the proposed cemetery tract at Palawa, and also the location of the road as approved by Superintendent Rowell. and the old road.

Ex contract for remaining section of N. Hilo road

Motion was made and carried that the Executive Council approve of letting the contract for the building of the remaining section of the North Hilo road connecting Kamakua with Hilo.

Order of Business - Department of Foreign affairs.

Adjourned
Pake Kelley
Secretary.

Executive Council.
February 8. 1898.

Present - President Dole.
Ministers Cooper, King, Damon & Smith.

Minutes of the meting of February 6th. were read and approved.

Major Langford to take possession of Military Buildings &c.

Minister Cooper stated that Major Langford, commanding the U.S. Military forces at present stationed here, called this morning and said that he had received orders from the Department in Washington which directed him to take possession of all military equipments, ammunition, and equipments, all buildings used for military purposes, &c. ammunition, he stated that the orders are peremptory and absolute and under them he is directed to take possession Buildings, &c of everything. I told him that this building (Executive Building) and the Bungalow could in no sense be considered military buildings.
I have asked him for copies of his instructions.

Hilo Electric Light Co. Increase of Capital stock from $10,000 to $500,000.

Motion was made and carried that the Hilo Elec. Light Co. be allowed to amend its charter so as to increase its capital stock from $100,000, with the privilege of subsequent extensions of said capital stock from time to time by the issuing of new shares of the par value of $100. each, not to exceed in all the sum of $500,000.

Order of Business - Dept of Foreign affairs.

Adjourned
Kate Kelley
Secretary.

Executive Council.
February 13, 1899.

Present- President Dole.
Ministers Cooper, Kinig, Damon & Smith.

Minutes of the meting of February 8th. were read and approved.

Recommendations of Chamber of Commerce re Improvements in Harbor.

In the matter of the recommendations from the Chamber of Commerce in regard to improvements in Honolulu Harbor.

Motion was made and carried that copies of these recommendations be sent to the Harbor Master and Pilots, asking them for their report in regard to the matter.

Expenditure from Loan Fund.

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898-

Construction of Punnui road and extension of Liliha street ---------- $5,000.

Pay Roll of Pilot Boats over run $76.67

Upon his own requisition the Minister of Finance was authorized to pay the following amount- $76.67 the excess of the pro rata of the appropriation for the "Pay roll of Pilot Boats" for the month of January, 1899.

Customs Office at Palaau Molokai.

Upon the recommendation of the Minister of Finance-

The Executive Council approved of the establishment of a Customs office at Palaau, Molokai.

Resolution re. lodging house on corner of Bethania

Motion was made and carried that the following resolution be adopted:

Resolved: That in the opinion of the Executive Council the maintenance of a lodging and tenement house by Tai Hee

And on the corner of Britania and Pensacola streets
Pensacola St. such as he has heretofore carried on in said
locality is objectionable.

Minister of Motion was made and carried that the Execu-
Interior re tive Council recommend to the Minister of Interior
deny license that he deny the application of Jas Tite for a renew-
for lodging house al of his license to maintain a lodging and
on Britania & tenement house at the corner of Britania and
Pensacola St. Pensacola streets.

Auditor General Austin and Collector General
Mackenzie were introduced and

Repairs to Motion was made and carried that the
"Labrador" to Collector General of Customs be authorized to expend
be paid for so much money as may be necessary to pay off the
out of out-standing bills which are properly chargable
sale of proceeds of sale either to the repair or to the maintenance of the
of paid schooner schooner "Labrador" out of the funds derived from the
sale of said schooner.

Order of Business — Dept of Foreign Affairs.

Adjourned
Nate Kelley.
Secretary.

Executive Council.
February 13th. 1899.

Present - President Dole;
Ministers Cooper, King & Damon.

Minutes of the meeting of February 10th. were read and approved.

Motion was made and carried that the following letter be written to Mr. Geo. H. Robertson Treasurer of the American Sugar Co.

re. wharf at Kaunakakai

"I have to acknowledge the receipt of your communication of the 10th. inst., asking permission to construct a wharf at Kaunakakai, and further your request for an allowance of $2,500 towards its construction.

Asks for information.

"Before considering these requests in detail I desire that you will submit plans and specifications and estimated cost of the proposed wharf together with the estimated cost of the buoys to be placed on the east side of Kaunakakai harbor, and a map showing the relation of the wharf and buoys to the harbor."

Exchange of land with J.F. Morgan and Catholic Mission not favored

The Minister of Interior read a letter from Mr. Jas. F. Morgan, proposing that the Government exchange the land in Merchant street between the building occupied by Mr. J.A. Magoon, and that occupied by Mr. Cunha, having a frontage of about 44 feet on Merchant street and a depth of about 77 feet for land ruled in the widening of Fort and Beretania streets from the land of J.F. Morgan and the Catholic Mission. The Executive Council does not favor such proposition.

Order of Business - Interior Department.

Adjourned.

Kate Kelley.
Secretary.

Executive Council
February 15th. 1899.

Present. President Dole,
Ministers Cooper, King, Hamon & Smith.

Minutes of the meeting of February 13th. were read and approved.

Motion was made and carried that the following letter be written to Messrs. Alexander & Baldwin:-

Letter to Alexander & Baldwin refusing request for 500 laborers for Kihei Plantation

"I have to acknowledge your communication of the 14th. inst. in which you request permission to order at once 500 Japanese laborers for Kihei Plantation.

"In reply I would call your attention to the understanding upon which the applications were granted on the first of November as shown by the record, of which the following is a copy-

"That no more applications are to come in till next April from plantations represented at or obtaining permits at this meeting". At the aforesaid meeting Kihei plantation was represented by Messrs. Alexander & Baldwin and permits for 100 Japanese were recommended to the Board of Immigration."

"According to this understanding I shall decline to consider any further applications until next April."

Court House site at Kailua $2,100

Motion was made and carried that the Executive Council approve of the Minister of Interior buying the land at Kailua for a Court House site, referred to in the letter of Bernardo Badiniya under date of August 8th. 1898, for the sum of $2,000.

Pioneer Mill Co. 5 acres Ahupuaa of Honokawai

The Attorney General brought up the matter of the Pioneer Mill Company for five acres of land in the Ahupuaa of

action deferred. Honokawai for an artesian well, and it was decided that Mr. J.T. Brown should take a trip to Maui and report on the matter before any action should be taken.

Order of business - Interior Department.

Adjourned
Kate Kelley.
Secretary.

Executive Council:
February 16th. 1899.

Present. President Dole.
Ministers King and Smith; also by invitation -
Hon. Hays, Emmon, Garvin and Wood;
Messrs. A.S. Cleghorn, Harold Dayton, A.N. Kalilipi, M.P. Robinson, F.A. Schaefer, G.N. Smith & L.M. Von Holt.

Cemetery site in Honolulu

The President called the meeting together at 3 o'clock and ten minutes - and stated that its purpose was to discuss a proper site for a cemetery for Honolulu, and introduced

Attorney General Smith - who mentioned Kalawa and Kahauiki - and pointed out some of the advantages and disadvantages of both places. Also Diamond Head was mentioned as a place that might be used to accommodate the Waikiki population.

After a lengthy discussion, Attorney General Smith moved that a committee of six members - two from the Executive Council - two from the Cemetery Association and two from the Board of Health be appointed to look into the matters of cemeteries generally and report the result of their investigations.

Hon. Dayton moved to amend the motion by having but one member of each of the bodies represented to act upon the committee.

Mr. Dayton withdrew his amendment and the motion - as made by Mr. Smith, was unanimously carried.

Motion was made and carried that the President be a member of this Committee.

The President then appointed the following -
Board of Health - Dr. Day and Mr. Geo. N. Smith.
Oahu Cemetery Association - Messrs. H. M. von Holt & A. S. Cleghorn
Executive Council - President Dole & Attorney General Smith.

At four o'clock and five minutes Dr. Alvarez, Cooper, Herbert, Howard, Meyers & Taylor and Mr. Henry came in, and

Consumptive Hospital for Honolulu.

President Dole stated that the next matter was the discussion of a consumptive hospital in Honolulu.

Messrs. A. Dayton & H. M. von Holt withdrew.

The matter was very thoroughly discussed and it was the consensus of opinion that a consumptive hospital should not be placed upon the Queen's Hospital grounds, but in some high, dry elevation, etc.

Upon the President's suggestion Attorney General Smith moved

That a committee of three - with Mr. Dole as chairman - be appointed to investigate the matter and report.

Mr. Schaefer moved that the committee be authorized to increase its number to five.

Mr. Smith accepted the amendment, and the motion - as amended - was unanimously carried.

The President then appointed as such committee Drs. Herbert & Wood and Mr. G. W. Smith, and

At 5 o'clock and fifteen minutes the meeting

Adjourned

Nate Gilliy
Secretary.

Executive Council.
February, 17th. 1899.

Present - President Dole,
Ministers Cooper, King, Damon & Smith.

Minutes of the meeting of February 15th.
Min. Finance were read and approved.

Annual Report. The Minister of Finance presented his annual report to the President.

Amomea Sug Co. Amendment Charter

The matter of the application of the Amomea Sugar Co. to amend its charter so as to change the par value of its capital stock from $100. to $20 per share, leaving the capital stock deferred, the same as at present - $1,000,000. was discussed, but no action taken.

Order of Business - Interior Department.

Adjourned.
Pate Kelley.
Secretary.

Executive Council,
February 18th. 1899.

Present - President Dole -
Ministers Cooper, King, Damon and Smith.
Also Messrs. C. M. Cooke, F. M. Hatch.

Amomea Sugar Co. Amendment Charter granted.

In the matter of the application of the Amomea Sugar Company for an amendment of its Charter changing the denomination of the shares of its capital stock from $100. to $20.

Motion was made and carried that the application be granted.

Ayes - President Dole - Ministers Cooper, King & Damon, Hon. Minister Smith.

Adjourned
Katy Kelley
Secretary.

Executive Council,
February 20th, 1899.

Present. President Dole,
Ministers Cooper, King, Damon & Smith.
Also Mr. W.C. Rowell, Supt. of Public Works.

Minutes of the meetings of February 17th, and 18th. were read and approved.

American Sugar Co. Kaunakakai

In the matter of the application of the American Sugar Co. for permission to construct a wharf at Kaunakakai and for wharf at $2,500.- towards such construction - Motion was made and carried -

That the location of the wharf and causeway as approved; the location of the buoys suggested for mooring ships at the wharf is disapproved as the lines from such buoys would obstruct the free navigation of the harbor; the location of the buoys to be under the control of the government which shall have authority to locate them and move them from time to time; the government will also contribute $2,500- out of the appropriation for "Landings and Buoys Molokai"; the wharf shall be a public wharf open to all vessels and persons with the understanding that the government shall have the right at any time upon six months notice to take possession of the wharf and track upon

Government will contribute $500 towards such construction.

conditions

paying its value at that time, such value to be agreed upon by the parties - if the parties are unable to agree, each party to choose an arbitrator, who, if unable to agree, shall appoint a third, - the decision of the majority of them to be final Until such time as the government shall take over the wharf the same shall be kept in repair by the petitioner; the wharf to be built according to the plans and specifications submitted, an open right of way to the wharf over the cause-way, and from the cause way a road way fifty feet wide to the public road, on a line to be selected by the government; all persons using the wharf must have the free use of the track constructed on the said cause way.

Conditions

Attorney General Smith reported that Minister Damon, Mr. S. M. Ballou, Mr. A. Lichman, Mr. H. E. Rowell and he went on Friday and investigated the quarry on Punchbowl where Mr. Lichman is at present excavating, and

Quarry on Punchbowl

Motion was made and carried that the grades of the streets adjacent to the quarry be settled; that the elevation of the floor of the quarry be measured with relation to the grade of the streets; that a topographical map of the location be furnished including the government reservoir and a plan be recommended for the improvement and control of the government property in that neighborhood.

Topographical map

Grades of Streets, etc.

Motion was made and carried that the provision in the instructions of the President of the United States given

Instructions of President

U.S. in re: at the time of the transfer of sovereignty which reads as follows "and all bonded officers shall be required to renew their bonds to the government of the United States" be construed to be limited to such officers as are required by Hawaiian law to give bonds to the Hawaiian Government.

to refer to bonded officers giving bonds to Hawaiian government

Order of Business — Report of Foreign Affairs.

Adjourned
Kate Kelley.
Secretary.

Executive Council.
February 21st. 1899.

Present President Dole,
Ministers Cooper, King, Damon & Smith.

In the matter of the auction sale of the piece of land makai and adjoining the Oahu prison premises to be sold at auction on Saturday next -

Motion was made and carried that if Messrs. Bishop & Co. will buy said land at a price not to exceed $5,000. the government will take a lease of said land from them (Messrs. Bishop & Co) for two years paying rent therefor semi-annually, at a rate not to exceed 6% of the purchase price, above lease, a condition of the lease being that at any time upon the tender of the purchase price within the two years together with the cost of deeds that they (Messrs. Bishop & Co) will convey the same to the

Bishop & Co. to buy land makai of prison premises - to be leased by government - with privilege

of purchas- government; the reason being that no appro-
ing same priation is available at present for the pur-
chase of this land which is deemed to be
very desirable to obtain to add to the Govt
premises and it is the purpose of the gov-
ernment to ask the next Legislature to ap-
propriate sufficient money to purchase the
same.

Adjourned.
Kate Kelley.
Secretary.

Executive Council.
February 24th. 1899.

Present President Dole.
Ministers Cooper, King & Damon.

Minutes of the meetings of February
20th & 21st. were read and approved.

S.B. Dole, Elzja R Low. J. M. Kind apply for Lots 30, 31, 32 Puwanahulu, N. Kona, Hawaii

In the matter of the applications of Mr. S.B. Dole Elizabeth R. Low and J.M. Kind for the purchase of Lots 30, 31 and 32 Puwanahulu, N. Kona, Hawaii,

Motion was made and carried that said Lots be put up at public auction under Special Agreement in accordance with the recommendations of the Agent of Public Lands under dates of February 9th. and 23rd.

Minister of Pub. Instruction to exchange land with J.D. Holt Jr. for Fort St. School

Motion was made and carried that the Minister of Public Instruction be authorized to exchange the piece of land on School street, between Fort and Punchbowl Streets belonging to the Fort street school premises and a piece of land on the Beretania street extension between Nuuanu

and River streets for the price of land belonging to J. A. Holt, Jr. embodied in L. C. A. 9119 to Geo. Wood and adjoining the Fort Street school premises.

Plans for wharf at Hilo accepted.

Motion was made and carried that the government accept the plans of the wharf at Hilo as presented by Messrs. H. Hackfeld & Co. and that permission be granted them to proceed with the construction of said wharf.

Order of Business - Attorney General's Report.

Adjourned.
Kate Kelley
Secretary.

Executive Council
February 27th. 1899.

Present - President Dole;
Ministers Cooper, King, Damon & Smith.

Minutes of the meeting of February 24th. were read and approved

Attorney General Smith made a verbal report of his trip to Hilo.

E. D. Baldwin to lay out official grade of Waianuenue Street.

Motion was made and carried that instructions be sent to Mr. E. D. Baldwin, Commissioner of Grades, for the town of Hilo to proceed at his earliest convenience to lay out the official grade of the upper part of Waianuenue street commencing from the point where the official grade has heretofore established and running mauka past the

Hospital premises.

Authorization from Fund $10,000. The Minister of Interior was authorized to make the following expenditure under Act 63 of the session laws of 1898:

Widening and Extending Hilo streets — $10,000

Hilo Road Board draw upon 10,000 loan & Current Account for Hilo streets & Roads and Bridges. Motion was made and carried that the Road Board of Hilo be authorized to draw upon the appropriation of $10,000 in loan for Widening and extending Hilo streets and that, together with the balance of the appropriation for Roads and Bridges Hilo District be used in their discretion during the present biennial period.

Ayes - President Dole - Ministers Cooper, King & Smith.
Noes. Minister Damon.

Line of Front street located & staked out. Motion was made and carried that the lines of Front street and its extension to the Waiakea bridge be at once located and plainly staked out.

Mr. J.T. Brown, Agent of Public Lands came in.

Re-consider action in re: Kaauhuhu lots. $50. residence. One purchaser to buy but on lot. Motion was made and carried that the action in action of the Executive Council on the 6th inst. in regard to certain lots which were to be put up at auction in Kaauhuhu, N. Kohala be re-considered and that the condition calling for the erection of a building to cost not less than one hundred dollars to be placed on the premises by the end of the first year be modified so that a building to cost not less than $50. be erected before the end of the first year; that the upset price be reduced from $6. to $3. per acre; that no purchaser at the

auction sale shall be entitled to bid in more than one lot.

Charter of Incorporation a Church Defence to Church Defence and Extension Assn.

Motion was made and carried that Charter of Incorporation be granted The Church Defence and Extension Association.

Order of Business - Dept of Finance.

Adjourned.
Kate Kelley.
Secretary.

Executive Council.
February 28th. 1899.

Present - President Dole
Ministers Cooper, King, Damon and Smith

Authorization to make Advance to Hon. R. King

Motion was made and carried that the Minister of Interior be authorized to make the following expenditure under Act 1500 Sewerage 63 of the Session Laws of 1898:-
of Honolulu $1500. advance payment to Mr. R. Hering with the necessary amount to cover exchange, Mr. R. King, and also all further payments to be made in accordance with the agreement between the government and him for carrying on the Sewerage of Honolulu.

Minutes of the meeting of February 27th. were read and approved.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
March 1st. 1899.

Present- President Dole.
Ministers Cooper, King and Damon.

Minutes of the meeting of February 28th. were read and approved.

Catholic Mission 1 7/10 acres Pohala, Ewa, Oahu

In the matter of the application of the Catholic Mission for the purchase of a lot containing 1 7/10 acres at Pohala, Ewa, Oahu. Motion was made and carried that said lot be put up at public auction at an upset price of $200. in accordance with the recommendations of the Agent of Public Lands.

Report on Ry from Waialua to Kahuku

The Minister of Interior read the report of Messrs. W. D. Alexander Surveyor General and W. E. Rowell Supt. of Public Works, under date of February 24th. on the division of the Oahu Railway from Waialua to Kahuku to Kahuku.

Hawaiian Tram. Co. & Chang Hopkins & Bishop Surplus 1460 feet towards Waikiki

In the matter of the application of Mr. H. M. Pain, Manager of the Hawaiian Tramway Co. for permission to move the Hopkins and Bishop loops 1460 feet towards Waikiki - Motion was made and carried that the Minister of Interior request the Manager of the Tramway Co. to furnish a map showing the location of the tramway line from King St. to the Waikiki Park, designating the location of the present loops and the location of the proposed loops.

Map asked for.

Messrs Lyman

In the matter of the application of Messrs. J. S. Lyman and C. E. Richardson

Richardson for a lease of the land at Hilo known as Little apply the Nakaoku land for a term of for lease of fifteen or twenty years at the rate of $10. Makaoku per acre per year -
Hilo And in the matter of the application of Mr. Gilbert F. Little of Hilo for the same piece declined of land -
Motion was made and carried that both applications be declined.

Harbor Master. Motion was made and carried that the under Minister Harbor Master be placed under the Minister of Finance of Finance.

Order of Business - Dept of Foreign affairs.

Adjourned
Kate Kelley
Secretary.

Executive Council
March. 2nd. 1899.

Present - President Dole.
Ministers Cooper, King, and Hamon,
and also by invitation
Mrs. J. M. Swanzy and Mrs. C. McKee
representing the Ladies' Hospital Flower
Society

Motion was made and carried that
2 acres in the Commissioners of Agriculture be autho-
Kewalo - rized to place in the charge of the Ladies'
turned over Hospital Flower Society for the purpose of
to Ladies said society not over two acres of land
Hospital within the lot on the map of Kewalo -
Flower ukea marked with a cross, lying makai
Society. of the Punchbowl road, in such part of

said lot as the Commissioners shall decide

Water rates to be remitted for land turned over to Ladies Hospital Flower Society.

Motion was made and carried that the Minister of Interior be authorized to remit water rates for the water used in the cultivation of the tract of land to be turned over to the Ladies' Hospital Flower Society.

Mrs. Swanzy and Mrs. McRoy withdrew.

J. G. Rothwell, return of application for naturalization

Motion was made and carried that the same action be taken in the communication from Mr. J. G. Rothwell, sent through the British Commissioner, as was taken in the cases of Messrs. Gay and Robinson.

Order of Business - Interior Department.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
March 3rd. 1899.

Present: President Dole.
Ministers Cooper, King and Damon.
Also by invitation, Mr. F. M. Swanzy.

Honolulu Iron Works asks to increase Capital stock to $1,000,000. Mr. Swanzy makes

In the matter of the application of the Honolulu Iron Works for an amendment of its Charter having the privilege of increasing its capital stock to $1,000,000. Mr. Swanzy made a statement of the assets and liabilities of the Company and said that the desire to increase its capital stock was to improve the engine construction of the works, solely together

Statement. with the new buildings proposed to be erected, would necessitate an expenditure of about $225,000.00; the company only proposed at present to increase the stock to $100,000. but asked for the privilege of increasing it to $1,000,000. looking forward to further advancement.

Mr. Hole asked Mr. Swanzy to have the proposed amendment drawn up and submitted to the Executive;

Mr. Swanzy stated that he would do so at once and then withdrew.

Minutes of the meetings of March 1st. and 2nd. were read and approved.

Lodges 162 K of P. apply for burial place in proposed new cemetery.

In the matter of the letter from Committee of Lodges No. 162. K. of P. under date of February 27th in regard to a burial place in the proposed new cemetery —

Motion was made and carried that a communication be sent to the Committees representing said Lodges, saying that their application had been received, but owing to the fact that no site has as yet been selected for a cemetery, no definite action can be taken, but assuring them that whenever such location has been determined their application will receive attention.

Hilo Chamber of Commerce to erect pavilion on lot adjoining

In the matter of the application of Mr. C. A. Andrews on behalf of the Hilo Chamber of Commerce for permission to erect a large pavilion or shed for the purpose of the exhibition to be given in July next on the vacant part of the lot in the rear of the Hilo Post-Office and makai or across Front St.

Post Office lot.

from the Fish Market, and H. Hackfeld & Co's warehouse, Shipman street. —

Motion was made and carried that the government, recognizing the public and educational character of the enterprise proposed, tender to the Chamber of Commerce the temporary use of the space applied for, for the purpose, without rent; such privilege not to approach nearer than 100 feet from Maiamanua street; buildings to be removed on sixty days notice from the Minister of Interior.

Agreement with Bishop Estate re: extension of Kukui street.

The Minister of Interior read the correspondence between this department and the C. P. Bishop Estate referring to the extension of Kukui street from Nuuanu street to River street, and

Motion was made and carried that the proposition as agreed upon between the Interior Department and the Bishop Estate be approved and the Minister instructed to proceed at once in the opening and extension of said street.

Offers 25 ct. per sq. foot for land to be taken in widening King street and to tender them twenty five cents per Kalihi Bridge.

Motion was made and carried that the Minister of Interior be requested to communicate with the owners of the property on the makai side of King street from Kalihi Bridge east to a point makai of the intersection on the west line of lane between the property of Buckley and Gulick, and to tender them twenty five cents per Kalihi square foot as damages for the land taken, the government waiving betterments. In this negotiation the Minister to inform the owners that no further advance in price will be made and that a failure to accept

this will result in condemnation proceedings being brought in accordance with the eminent domain law of 1896.

Order of Business - Dept of Finance

Adjourned.
Kate Kelley
Secretary

Executive Council
March 8th. 1899.

Present President Dole,
Ministers Cooper, King and Smith.

Minutes of the meeting of March 6th. were read and approved.

Mr. Lishman to discontinue quarrying in present place. Permission to quarry in another place.

Motion was made and carried that Mr. Lishman be informed that the Government will not consent to his continuing quarrying rock any further at the quarry where he is now working on the slope of Punchbowl, but that a licence will be given him to quarry rock from the spur below the new Punchbowl road at a point near the Chinese burial ground in Pauoa, he to make his own arrangements with Kapiolani the lessee of the land. The area in which he will be permitted to quarry and the conditions will be specified in writing later.

Attorney Generals opinion

Mr. Smith stated - "In the matter of the claim of Paahoa (w) for damages on account of the death of Aohikea, the Hawaiian

in claim of Shack driver killed in Honolulu on the night Paahua - that of October 21st. 1898, by coming in contact with no action for a live government electric light wire, in tort lies my opinion the claimant has no legal against the claim against the government, under com- government. mon law and under the Hawaiian statute no action for tort lies against the government.

Motion was made and carried that steps Investigation be taken at once to cause an investigation to be made to be made and report submitted as to as to water the matter of the Wailuku and Kahului supply Water Works with a view to proceeding with of Wailuku the work; the report to cover the matter of and water supply, the amount and kind of Kahului. pipe, including size and other estimated expenses to secure an adequate water supply, first for the town of Wailuku and separately the extension of the water pipe to Kahului. In case it is found that there is not a sufficient supply of water at the command of the government available for such water supply, investigation to be made as to how such water can be obtained. If a sufficient supply for Wailuku and Kahului appears not to be available to ascertain whether or not an adequate supply can be obtained for Wailuku; the report to be full and comprehensive.

In the matter of the letter from Hr. H. Pain, Hawn Tramunder date of March 4th. in which he Co. Map encloses a tracing of the Hawaiian Tramways insuff- Co Line, -

ficient. Motion was made, and carried that the Minister of Interior reply to him that the diagram submitted is not satisfactory, that a survey is required showing in detail the width of the Waikiki road, the

location of the railway upon such road, the location of the present loops, the location and dimensions of the proposed loops, and the connection of all intersecting roads with the Waikiki road.

Order of Business - Interior Department.

Adjourned
Kate Kelley.
Secretary.

Executive Council,
March 10th, 1899.

Present - President Dole.
Ministers Cooper, King, Hanson and Smith.

Minutes of the meeting of March 8th. were read and approved.

Estate of W.M. Gibson cannot have lease without competition.

In the matter of the letter from the Agent of Public Lands under date of March 9th. enclosing application on behalf of the estate of W.M. Gibson for surrender, and for releasing of certain public lands held by the Gibson Estate on the Island of Lanai,

Motion was made and carried that the proposition of making a lease without competition is untenable under Hawaiian laws.

Mr. Rowell came in -

Kalihi pumping plant tender accepted

In the matter of the tenders for the Kalihi Pumping Plant;

Motion was made and carried that the Executive Council recommend that the Minister of Interior accept Proposal "L"

of Messrs. Henshaw, Buckley & Co.
Wm. Rowell withdrew.

The Minister of Interior was authorized to
Expenditures make the following expenditures under Act
under 63 of the Session Laws of 1899—
Loan
Funds. Grading and Building road from
Honolulu Landing to the Upper
Government Road = " — " — " $ 4,000.
Road from Kaalhou to Upper Road = " 10,000
Road, Waimea to Kawaihae = " = " = " 8,000

Honolulu Iron Works Increase Capital Stock
Motion was made and carried that the Honolulu Iron Works be allowed to amend its Charter having the privilege of increasing its Stock. Capital Stock to $1,000,000.

Order of Business Dept Foreign affairs.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
March 13th. 1899.

Present:
President Dole.
Ministers Cooper, King, Damon & Smith.

Minutes of the meeting of March 10th. were read and approved.

Capt. A. Fuller, Harbor Master and Captains H.H. Saunders, J.H. Macaulay and J.C. Lorenzen, Pilots, were also present by invitation.

Harbor management
The matter of Harbor management was discussed and the following letter dictated—

"J. B. Jackstocker, Esq,
"Collector General of Customs.-

"Sir:

"At a meting of the Executive Council held this morning the matter of the duties of the Harbor Master and Pilots of this port was under consideration.-

"Among other matters discussed it was thought best that in future the pilots take charge of outgoing vessels from such berths as they may occupy when ready for sea that such vessels be required - in the discretion of the Pilots or of the Harbor Master - to use the tug in moving such vessels to another wharf from which to proceed to sea, or may be required to use the tug in taking such vessels to sea. The Harbor Master will use his judgment in making use of the Tug boat in moving vessels about the harbor.

Harbor Management. re. Tug &c.

"I have the honor to be
"Sir
"Very respectfully yours,
(Sig.) S. M. Damon.
Minister of Finance."

The Harbor Master and Pilots withdrew and Mr. L. A. Thurston came in.

The matter of a contract between the Government and the Hawaii Railroad and Land Company was discussed, and various suggestions made.

Hawaii R.R.C. L. A. Thurston discussed.

The Minister of Interior read a letter under date of March 10th. from Major Langfelt, Commanding U.S. Troops in Honolulu, calling attention to the necessity of taking early steps to prevent over-flow on land at Kapiolani Park now occupied by U.S. troops.

Major Langfelt writes re over-flow at Waikiki

referred to Supt Pub Works & Surv. Gen.

The matter was referred to the Superintendent of Public Works and Surveyor General for Report.

Order of Business – Dept. Foreign Affairs.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
March 14th. 1899.

Present: President Dole,
Ministers Cooper, Damon and Smith, also by appointment - Mr. L. A. Thurston.

Hawaii R.R. & Land Co.

The matter of the Hawaii Railroad and Land Co. was again discussed and several changes recommended.

Petition for use of Executive grounds by S.S. convention.

A petition was received from Mr. Theo. Richards and others for the use of the Executive grounds on May 6th. for the purpose of a Sunday School rally and demonstration.

The matter was discussed, but no action taken.

Vacancies on Boards of Registration

The matter of appointments to fill vacancies caused by resignations of Members of the Boards of Registration for the different islands was discussed under consideration.

Mrs. Hannah Smith complaint re Postal Savings Bank.

A communication under date of March 10th. to the Executive from Mrs. Hannah Smith, was read, making complaint in regard to the withdrawal of deposits from the Postal Savings Bank.

The matter was referred to the Minister of Finance.

Kindergarten at Queen Emma's Hall with back stand removed

A petition was received from the Kindergarten Association at Queen Emma's Hall asking that the back stand adjoining the Kindergarten premises on Beretania Street, be moved from its present location; the matter was referred to the Minister of Interior.

Catholic Mission - application for burial plan in new cemetery.

A petition was also received from the Catholic Mission, asking for a space for a burial ground in the proposed new cemetery, and Motion was made and carried that the same action be taken in this case as was taken on the application of the K. of P. Lodges.

Minutes of the meting of March 13th. were read and approved.

Order of Business - Dept. of Foreign Affairs.

Adjourned.
Kate Kelley
Secretary.

Executive Council,
March 15th. 1899.

Present - President Dole,
Ministers Cooper, Krieg, Damon and Smith

Hilo R. R. & Land Co.

The matter of the Hilo Railroad & Land Co. was under discussion.

Minutes of the meting of March 14th. were read and approved.

Order of Business, Dept of Foreign Affairs.

Adjourned
Kate Kelley, Secretary.

Executive Council
March 17th. 1899.

Present- President Dole,
Ministers Cooper, King and Damon.

Minutes of the meeting of March 10th. were read and approved.

The Minister of Interior was authorized to make the following expenditures under Act. 63 of the session laws of 1898—

Authorization
Loan Fund. New Road from Puuhea to Kalukona - - - - - $5,000
New Road from Kalua to Kamawai, Kaluku - - - 6,000.

Letter re; Wharf at Kamakahai

The Minister of Interior read a letter from Mr. Geo. R. Carter, under date of February 17th. on behalf of the American Sugar Co. in regard to the wharf at Kamakakai, but no action was taken.

Minister Smith came in.

In the matter of the letter from Messrs. Kinney, Ballou & McClanahan, Attorneys for Mr. Robert Lishman, under date of Mch. 14th.

Mr. Lishman to remove from old quarry - No other Quarrying on sides of Punchbowl except as advised on 11th. inst.

Motion was made and carried that the government will permit Mr. Lishman to carry off the stone from the present quarry that has already been loosened, but will absolutely forbid any further quarrying in that quarry, and he will be held liable for any damage that he does; also, not ferring to the new quarry.- the government cannot consent to any other quarrying being done upon the sides of Punchbowl except at the place suggested in the letter to him of March 11th, 1899.

Motion was made and carried that the Executive Council approve of the Minister of Finance Finance, under Section 737 of the Civil Laws to remit in remitting interest to San Francisco, Boston or New York, to holders of Bonds hereafter to be issued. This approval, however, to apply only to the sale of Bonds in amts of not less than $50,000.

Minister of Finance

Bonds to be issued

S.F. & N.Y.

Boston

Order of Business - Dept. of Foreign Affairs

Adjourned.
Kate Tilley
Secretary.

Executive Council
March 20th. 1899.

Present:- President Dole,
Ministers King and Damon.

Minutes of the meeting of March 17th. were read and approved.

H. E. Cooper Attorney General.

A commission was issued this day to Mr Henry E. Cooper, he having resigned as Minister of Foreign Affairs making him Attorney General, in place of Mr. W. O. Smith, resigned.

Authorizations Loan Fund.

The Minister of Interior was authorized to make the following expenditures under Act 63 of the Session Laws of 1898:-

Upper Road to Waimea ---/--/--/--/- $12,000.
Waipunalei, Kuaia & Paaua ---/--/-- 5,000.
Waikaumalo & Maulua Homesteads --- 5,000.

In the matter of the letter from Mrs. Hania Smith, Per Henry Smith, under date of March 10th. in regard to the application of Mrs. Smith to withdraw $10. in excess of the amount allowed her by the Postmaster General from the Postal Savings Bank -

Mrs. Hania Smith - Excess from Postal Savings Bank.

Motion was made and carried that the application be denied.

adjourned.
Kate Kelly.
Secretary.

Executive Council
March 21st, 1899

Present - President Dole,
Ministers King, Hamon and Cooper.

Motion was made and carried that the Agents of the various plantations be notified that all requisitions for laborers for their plantations must be accompanied with a statement of the number of desertions from such plantations during the first quarter of this year.

Agents of Plantations to submit statement of desertions with applications.

The Minister of Finance stated that he had issued notice on account of applications for Bonds to J. Jackfield & Co $20,000, F.A. Schaefer $15,000; E.A. Mott-Smith $20,000.

Notice of Bonds.

Order of Business - Dept. of Interior.

Adjourned,
Kate Kelley.
Secretary.

Executive Council,
March 22nd. 1899.

Present- President Dole,
Ministers King, Hamon & Cooper.

Exchange Bishop estate Kaawa Pond for Auwaiolimu remnants.

✓ Motion was made and carried that a letter be written to the Bishop Estate in regard to the proposed exchange of the Auwaiolimu remnants at the foot of Punchbowl Street for the Kaawa Pond stating that the government will fill the Pond on the Auwaiolimu remnant and the pond on the Bishop Estate land adjoining to grade within fourteen years, but that if during that time the Board of Health condemns either of these ponds as a nuisance the government will hold the Bishop Estate harmless- otherwise the exchange to be even.

Minutes of the meting of March 21st. were read and approved.

Order of Business- Finance Department.

Adjourned.
Kate Kelley
Secretary.

Executive Council,
March 24th. 1899.

Present. President Dole,
Ministers King, Damon and Cooper.

Minutes of the meeting of March 22nd. were read and approved.

Contract with San Diego S.S. line.

The Minister of Finance was authorized to enter into a contract with the Steamship line, plying between San Diego California and ports in China and Japan, via Honolulu, until the 31st. day of December, 1899, said contract offering to the steamship company freedom from all charges in the port of Honolulu for wharfage, lights, buoys, blanks at the Custom House and Harbor Master's fees.

Dr. Riner's proposed exchange for land at Forest Ridge rejected.

In the matter of the proposition from Dr. Riner for exchange of land required by the government for the widening of Union and Beretania Streets for ten acres of government land from the land on Forest Ridge; Motion was made and carried that the recommendation of the Surveyor General advising the rejection of such proposition be adopted.

Mr. Fishman's Continuing to quarry.

The letter from Messrs Kinney, Ballou & McCandless, Attorneys for Mr. Robert Fishman, under date of March 23rd. notifying the government that Mr. Fishman proposed to continue quarrying at his present quarry under certain conditions was referred to the Attorney General for report.

Bill rendered to O.R. & L Co. for water rates.

The matter of the bill for water rates rendered to the O.R. & L. Co. by the Interior Department, and ~~that~~ which the Company declined to pay was referred to the Attorney General for report.

Motion was made and carried that the following regulations be approved:-

"Auditing Department.
"Regulation No. 2

Regulations Auditor General's Department re: lost warrants.

Duplicate Treasury Warrants will be issued by the Auditing Department for originals lost or destroyed, only after the following regulations have been complied with, viz:

1st. Notice of the loss must be sent as soon as possible to the Treasury Department, and Audit Office, requesting that payment be stopped, giving the number of the Warrant, amount, name of payee, and the Appropriation against which it was drawn.

2nd. Notice of the loss must be advertised in some newspaper published in Honolulu or Hilo, giving particulars as above.

3rd. If the Warrant was issued in payment of a Specific Salary the officer receiving the same or for whom the same was intended, must make a statement in writing addressed to the Auditor General giving the particulars of loss, and requesting that a duplicate be drawn therefor; such statement to be accompanied by two copies of the advertisement.

"4th. If the warrant was issued in payment of a salary included in a "Regular Pay Roll" or for a bill, the statement and request required above must be made by the person in whose favor the Warrant was drawn.

"No duplicate will be issued within three months of the date of the notice of loss."

Order of Business Department of Interior.

Adjourned.
Nate Kelly.
Secretary.

Executive Council.
March 27th. 1899

Present. President Dole.
Ministers King and Damon.

Minutes of the meeting of March 24th. were read and approved

re: filling of Makaa pond + Awarding ponds.

In the matter of the letter from Mr. J. S. Klodge, Land Agent of the Bishop Estate, under date of March 25th. Motion was made and carried that the Executive is willing to accept the proposition of the Trustees of the Bishop Estate, contained in said letter, as follows: The government will fill up the makai pond according to said proposition, within five years either under condemnation by the Board of Health or under permission of the lessees, if either such condemnation or such permission can be obtained.

Harbor Charges remitted on Rio Lui Maru

Motion was made and carried that the Minister of Finance be authorized to remit harbor charges on the Rio Lui Maru, said vessel having put in here in distress.

re: Chinese to be landed on their way to Samoa. referred to U.S. Secretary of State.

Mr. J. F. Hackfeld was introduced in the matter of the application to land Chinese laborers on their way to Samoa until the time of their departure of the first steamer for that place. Mr. Dole stated that there was no particular objection on the part of this government to allowing them to be landed, but it hesitated to do so, on account of the American policy; that the matter would be referred to the Secretary of State at Washington and Mr. Hackfeld be notified of the result.

Mr. Hackfeld withdrew, and
Messrs. J. E. Richards, F. H. Hamon and H. A. Bowen were introduced in regard to the application of the Committee, representing the various Sunday Schools of the city for the use of the Executive grounds for a Sunday School Rally, rally and demonstration. This was not favored by the Executive.

Order of Business - Interior Department.

Adjourned
Thos Kelley
Secretary.

Executive Council
March 28th. 1899.

Present - President Dole,
Ministers King and Hamon, also
Mr. J. B. MacStocker, Coll. Genl of Customs.

In the matter of the letter from the Kihei Plantation asking that four vessels now loading on the Pacific Coast with supplies for said plantation be permitted to enter at Kahului or Lahaina, and discharge their freight at Kihei - Motion was made and carried that the Collector General be authorized, under Section 976 of the Civil Laws, to grant such permission to the Kihei Sugar Co. to enter their vessels at Kahului and proceed from there direct to Kihei.

Mr. MacStocker withdrew.
Minister Cooper came in.

Minutes of the meeting of March 27th. were read and approved.

Report of Bd. Health re: Chinese bound for Samoa.

Mr. Cooper read the report of the Committee of the Board of Health in regard to landing Chinese on their way to Samoa.

Order of Business Department of Interior.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
March 29th. 1899.

Present. President Dole.
Ministers Mott-Smith, King and Damon.

Minutes of the meeting of March 28th. were read and approved.

Hilo Chamber of Commerce asks for lot in rear of Post Office for five years.

In the matter of the letter from Rev. L. A. Andrews, Chairman of the Committee of the Hilo Chamber of Commerce, under date of March 24th. in regard to the use of the vacant lot in the rear of the Hilo Post Office, stating that the former plans had been changed and it was now desired to erect a permanent building and asking that the government authorized give a lease of said lot for a term of five years at a nominal rental, etc.

Executive not to lease said lot without competition.

Motion was made, and carried that the following letter be written to Mr. Andrews:

Your letter of March 24th. has been received. The Executive has no authority to grant a lease at a nominal rent not reached by public competition, therefore it is not

able to comply with your further request, having in the matter of your first application gone to the fullest extent of its discretion."

Petition Aokala Sugar Co to Change capital Stock from 100 to 20

The Petition of the Aokala Sugar Co. for an amendment to its Charter, changing the par value per share of its capital stock from $100. to $20. was referred to the Attorney General.

Order of Business - Attorney General's Department

Adjourned.
Kate Kelley
Secretary.

Executive Council,
April 3rd 1899.

Present. President Dole,
Ministers Hatt. Smith & Damon.

Minutes of the meeting of March 29th. were read and approved.

The Minister of Finance read the following record:

"April 1st.

"Sealed Tenders,

Sealed Tenders opened

"Opened in the presence of President Dole, Minister Damon & Hon. H. N. Wright, Registrar of Public Accounts.

"Under the Call for the sale of $250,000 of 5% Bonds authorized under Act 63 of the Session Laws of 1896 and further authorized under the Act of July 7th. 1898, Making Special Appropriation for the use of the Government during the two years which will end with the 31st. day of December, 1899. The Minister

of Finance has received the following tenders:

"Mr. Fred P. Jones,
Lot 1 $200,000. at 95/100 of 1% premium;
Lot 2. 5,000 at 40/100 of 1% "
Lot 3. 1,000 " par.

N. G. Irwin 200,000 "Mr. N. G. Irwin;
Lot 1. $200,000, at 1% premium

"Mr. L. Waterhouse.

F.P. Jones. 6.000. Lot 1. $200,000. at par.

"The Minister of Finance moved that the following tenders be accepted in accordance with the terms of the advertisement:

"Mr N. G. Irwin - Lot 1. $200,000, at 1% premium.
"Mr. F.P. Jones. Lot 2. $5,000 at 40/100 of 1% premium.
" " " " Lot 3 $1,000 at par."

A motion was made and carried that the foregoing be adopted.

$25,000; 6% Bonds to be returned to Pacific Cable Co. In the matter of the application of the Pacific Cable Co. for the return of $25,000. 6% Hawaiian Government Bonds,

Motion was made and carried that upon the cancellation by the Agents of the Pacific Cable Co. of the contract in the possession of the Minister of Foreign Affairs, the application be accepted, and the Bonds returned.

The Minister of Finance made the following

Loan Fund Statement

to ——

April 1st. 1899.

Loan Fund Statement to April/99

To expenditures authorized by the Executive Council for 1898-1899.	$896,987.28	
Less Expenditures to date	203,534.87	$683,452.41
By cash on hand		119,200.10
Bonds applied for by E.A. Mott-Smith, Esq.		50,000.00
" " " " Messrs Bishop & Co.		200,000.00
" " " " " J. Lachfield & Co. Ltd.		60,000.00

Bonds applied for by N. G. Irwin Co. $200,000.00
" " " " J.P. Jones, Esq. 6,000.00 $635,200.10
48,232.31

Unsold Lots under Sections 2 and 3.
Tenders advertised Nov. 7, 1898 $30,000.
" " April 1, 1899 44,000.
Total 77,000

Order of Business - Attorney Generals Department.
Adjourned.
Kate Kelley.
Secretary.

Executive Council,
April 4th. 1899.

Present - President Hole.
Ministers Mott. Smith and Cameron.

Minutes of the meeting of April 3rd. were read and approved.

Bid for Britannia School Site

Motion was made and carried that Mr. Victor Hoffman's bid of $17,999. for erecting the Britannia School House, be accepted.

Bond accepted.

Motion was made and carried that Mr. Hoffman's Bond, as submitted by the Minister of Foreign Affairs, be accepted.

Order of Business - Department of Interior.

Adjourned.
Kate Kelley.
Secretary.

Executive Council.
April 5th. 1899.

Present- President Cole.
Ministers Mott. Smith and Hanson.

Minutes of the meting of March 4th. were read and approved.

Order of Business Interior Department.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
April 6th. 1849.

Present- President Cole
Ministers Mott- Smith & Hanson.

Minutes of the meting of April 5th. were read and approved.

Pay Roll Pilot Boats March Expens $206.66

Upon his own requisition the Minister of Finance was authorized to pay the following amount:-
$206.66 the excess of the pro rata of the appropriation for the "pay roll of Pilot Boats" for the month of March, 1899.

Order of Business Interior Department.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
April 10 th. 1899.

Present. President Dole,
Ministers Hatch Smith King and Damon

Minutes of the meting of April 6th. were read and approved.

Bills for Kaulanus Funeral

Mr Dole brought up the matter of the bills incurred for Kaulani's funeral, but no action was taken.

Dr. Maxwells Bill for Examination of soils at Nahiku Maui

Motion was made and carried that the bill of Dr. Maxwell for examination and advice upon soil at Nahiku Maui, $75 be approved and the same be paid out of the incidentals of the Public Lands Office

Waianae Co. 1 acre at $10 upset price for electric power plant.

In the matter of the application of the Waianae Co. for the purchase of one acre of land at Waianae, Oahu, as a site for an electric power plant, offering an upset price of $10.-

Motion was made and carried that the same be granted.

Japanese Lodging & Tenement house. Referred

The matter of the application of Matsu Akahoshi for a license to establish a lodging and tenement house on Kauai street between Pukoi and Kekauluohi streets was referred to the Police Department for report

Art of Incorporation of Wash. Imp. Co. & Pac. Bldg Co Referred to Atty Genl.

The Articles of Incorporation of the Washington Imperial Co. Ltd. and the Pacific Building Co Ltd. were referred to the Attorney General.

Order of Business - Interior Dept

Adjourned

Raph Gilfillan
Secretary.

Executive Council
April 11th. 1899.

Present- President Dole
Ministers Mott-Smith, King & Damon.

Minutes of the meeting of April 10th. were read and approved.

Lines of Harbor front.

Motion was made and carried that the Executive Council recommend to the Board of Harbor Survey, appointed by the U.S. government, the lines of Harbor front set forth on the map submitted by Mr. W. E. Rowell.
Mr. Damon voted Aye. barring the Likelike & and Kinau wharves.

Order of Business - Dept of Foreign affairs.

Adjourned
Kate Kelley
Secretary.

Executive Council
April 12th. 1899.

Present- Present Dole-
Ministers Mott-Smith, King, Damon & Cooper.

Minutes of the meeting of April 11th. were read and approved.

Bills re Kaulani funeral.

Motion was made and carried that the following bills in connection with the Kaulani Funeral be approved, and the amount charged to the appropriation for State Entertainments & Ceremonies-

decorating Kawaiahao Church	$ 20.00
various mourning fabrics for church decoration	42.35
hire of 283 chairs for church -	17.50
	$79.85

Pioneer Mill Co. by H. Hackfeld & Co. Apply for 906/1000 acre near Lahainaluna School for reservoir site - also for use of water - cannot be granted -

In the matter of the application of Messrs H. Hackfeld & Co. on behalf of the Pioneer Mill Co for the privilege of purchasing 906/1000 of an acre of land near the Lahainaluna ~~school~~ for a reservoir site, offering the sum of $ 500. as the upset price also for the grant or lease of the water owned by the Lahainaluna School and now used by the Pioneer Mill Co. for a term of twenty five years at an upset rental of $ 1,000 per annum -

It was decided that the Minister of Foreign Affairs should notify messrs. Hackfeld & Co. that under the present status the land cannot be sold, the government not now having the title to it; in regard to the lease of the water - that the present arrangement had better be continued -

Fees collected at U.S. Con. - subject to be ~~on~~ on each basis - bad debts to be on Consulate -

Motion was made and carried that the Minister of Foreign Affairs be instructed to write the Hawaiian Consul General in San Francisco that the regulation insisting upon cash payments of all fees and duties at the Consulate be rigidly adhered to and that back dues be collected and remitted at once -

Maps re: Punchbowl Quarry - Act of &c. - Suga Co. - Brewing license -

The map showing the grades of the streets, with relation to the Punchbowl Quarry area Nahuku was referred to the Attorney General, as also were the Articles of Association of the Nahiku Sugar Co. and the Bond of Indemnity of Mr. A. Hocking and others for brewing malt liquors in Honolulu.

J.A. Hocking for

Attorney General.

Pay Roll of Pilot Boats to expire in May.

Mr. Hanson stated that the Collector General had notified him that the Appropriation for the Pay Roll of Pilot Boats will expire by the end of May owing to the great call that has been made upon it, and

Minister of Finance to arrange with Messrs Bishop & Co.

Motion was made and carried that the Minister of Finance be authorized to make such arrangements with Bishop & Co as will enable him to meet the Pay Roll of Pilot Boats until the end of the period and that the Legislature at its next session be asked for an appropriation to pay said amount.

Okala Sugar Plantation Co. from $100 to $20

In the matter of the application of the Okala Sugar Plantation Company for an amendment to its Charter changing the denomination of the shares of its Capital stock from $100 to $20. —

Motion was made and carried that the application be granted.

Order of business - Report Foreign Affairs.

Adjourned -

Kate Kelley.
Secretary.

Executive Council
April 13th. 1899.

Present. President Dole.
Ministers Hatt. Smith & King —
Minister Damon was absent on account of illness;
Messrs. J. B. Atherton, C. M. Cooke, F. M. Swanzy,
G. N. Robertson, F. M. Hatch, F. A. Schaefer,
J. P. Cooke, J. A. Lowrey, J. F. Hackfeld,
H. M. Whitney, Jr. C. Bolte and W. A. Castle,
also Messrs. W. D. Armstrong & L. L. Tim-
mons of the Press.

Hawn Planters Association

Mr. Dole. Mr. Dole stated that the meeting had been called for the purpose of discussing the matter of labor immigration, the question of the policy to be adopted by the government in this matter, since the new relations created by annexation exist, having been such a serious one, the Executive desired to call in the planters before the new applications should be filed the latter part of this month, in order to acquaint them with its feeling on the subject that it was his belief that it would be looked upon very unfavorably if the government assisted in sending in a large number of contract laborers at the present time; that more American or other than Asiatic labor should be brought in - perhaps upon the profit sharing basis, that it is a doubtful question as to whether this government should issue any more permits, or assist in bringing in contract laborers, but would leave it to the planters to bring in such labor as they might need on their own responsibility; that if the planters should go on and import a large num-

ber of men it will be used by the Sugar Trust as an argument in favor of the Colonial policy of the United States extending to these Islands, but it will not be such a strong argument as if the government was aiding in bringing in assisted immigration.

Mr. Castle — Mr. W. R. Castle spoke at length upon the subject, stating that he did not think that the actions one way or the other would have any influence upon the Congress of the United States. From what he could gather by talking with prominent business men in the U.S. it was his opinion that the planters would be considered foolish if they did not get what labor they needed.

W. O. Smith — Mr. J. P. Cooke read a statement prepared by Mr. W. O. Smith in regards to shifting the responsibility of the introduction of labor immigrants from the government to the planters; that the control of such immigration should be kept in the hands of the Executive.

Mr. Cooke stated — I will say in this connection that we have, in our deliberations on these subjects considered tentatively the issuing of permits, but limiting them, and the only practical and definite limit was that each plantation should be allowed to have half of its employes Japanese and the other half any nationality it pleased.

Ques withdrawn — The Representatives of the press were then asked to withdraw, and the meeting to be continued in Executive session.

Mr. Atherton — Mr. Atherton spoke at length upon the subject agreeing with Mr. Castle in that any action taken on the part of the government or the planters in securing

the necessary amount of labor would not affect our situation in the United States, and quoted from a conversation held with Senator Cudlom, in which that gentleman stated - "If you planters do not get what you want between now and the time Congress acts, and puts you under the labor laws of the United States it will be your own fault" Mr. Atherton then went on to state that steps had been, and were being taken to introduce other than Asiatic labor into the country.

Mr. Swanzy. About 7,000 laborers needed.

Mr. Swanzy stated that the plantations owned require about 7,000 laborers for the next period - mostly for the new plantations.

Mr. Hatch

Mr. Hatch stated that he considered it unconstitutional for this government to grant permits to bring in laborers under contract - a system contrary to the Constitution of the United States and he felt that it would have a very disastrous influence against us in Congress; that the planters needed labor and must have it but that it should be brought in as free labor and not assisted by the government.

Mr. Bolte.

Mr. Bolte stated that he was in favor of bringing the laborers in as free men and contracting them here; that the control of the labor should be in the hands of the Planters Association.

Messrs. J. P. Cooke, J. T. Hackfeld & J. J. Dowsett also spoke upon the subject in the same manner as Mr. Castle & Mr. Atherton.

After a lengthy discussion the meeting adjourned with the privilege of the planters to meet the Executive again if

thing as desired -
Kate Kelley.
Secretary.

Executive Council,
April 17th. 1899.

Present - President Dole
Ministers Mott-Smith, Kinney & Damon.

Minutes of the meetings of April 12th and 13th. were read and approved.

Settlement with Manuel Gomes - Kaalua, Hawaii

In the matter of the communication from the Agent of Public Lands under date of April 14th. in regard to homestead lots in Kaalua, Hawaii, which, owing to a mistake in survey, were short of the homestead area supposed to have been included in Kaalua, and paid for, and stating that recommendations made in 1896 were approved Shortage in area.

and these homesteaders settled with, with one exception, a man by the name of Manuel Gomes, whose lot was 4 4/10 acres short of land of what it was said to be, and that this man now asks that the amount be made up to him he being willing to take a small lot in Kaalua, Hilo, as shown by tracing containing 4.05 acres in settlement of his claim.

small piece in Kaalua, Hilo.

Motion was made and carried that upon the recommendation of the Agent of Public Lands this settlement be approved.

Messrs J. T. Jackfeld, J. A. Schaefer, J. B Atherton & H. P. Baldwin, Committee from the Hawaiian Sugar Planters Association were introduced -

Messrs J. T. Jackfeld J. B. Atherton H. P. Baldwin

Mr. Jackfeld stated that the Committee had been appointed by the Planters Association to confer again with the Executive in regard to the further introduction of Japanese laborers and asked if the government would not be in a position to reconsider the conclusion arrived at on the previous meeting relative to the issuing of permits for laborers, if they could not come in as before, and brought forth the fact that many difficulties would arise in case a change had to be made at the present time.

Committe from Planters Asks Reconsideration re: Labor

Mr. Jackfeld

Mr. Hole stated that the more the case was considered the more impropriety there seemed to be in the government's continuing to assist immigration, that a large number of permits were approved last November, the conditions then being the same as now, the transfer of sovereignty having been effected, but the government had hardly had time to look around and were not alive to the situation, that the question of policy to him was a very strong one indeed, but outside of this was the legal question. The sovereignty of these islands had elapsed and was now in the hands of the United States and the immigration was a matter for them to deal with being entirely out of the hands of this government.

Mr. Hole

Mr. Hole then spoke of the Joint Resolution as permitting only that

Hawaiian legislation which is not contrary to the Joint Resolution, to the Constitution of the United States, nor to any existing treaty between the United States and any foreign nation.

Mr. Atherton Mr. Atherton asked - Don't it true - cannot we suppose that it is true that the United States having already had an Agent in Japan looking into the question of labor matters as perhaps affecting these islands, and being aware of the fact that we have been importing our labor into this country since the passage of the Joint Resolution and have made no objection, that they are willing that we should get all the labor we need?

I cannot see how this government will be in the least prejudiced by permitting us to get our labor. Congress must have been awake to the situation and could have rushed the labor laws through if they had wished to do so.

Mr. Dole Mr. Dole stated that this Agent had just gone home and had hardly had time to make a report, and what impression his report will make remains to be seen.

After some discussion Mr. Baldwin asked - What is your proposition so far as the government is concerned?

Mr. Dole Mr. Dole. Our proposition as made the other day is to leave this matter to the planters; they to import their labor as the American Treaty and laws will allow them to do it.

Mr. Schaefer Mr. Schaefer - If Japanese come here and make a contract that is sufficient - that is - they will not be considered paupers?

Mr. Dole — Mr. Dole — My impression is that if they come here under the American conditions, which require a smaller amount of money than our laws — that will be the safest way.

Mr. Baldwin — Mr. Baldwin — If they were to come here and make a good and sufficient contract with us to perform the labor, would that contract in your minds be regarded as an equivalent of $30.?

Mr. Dole. — Mr. Dole — So far as we are concerned.

Mr. Schaefer — Mr. Schaefer — Could they be brought in under contracts made in Japan?

Mr. Dole — Mr. Dole — That is a question for the U. S. Government to decide

Mr. Damon stated that the Government wished the planters to be sure of the ground they were going to take before they began to bring the labor. us in.

Mr. Jackfield — Mr. Jackfield stated that this Committee had met the Executive Government with the view of ascertaining with certainty if any change is to be made in the immigration and was desirous of reporting the final answer back to the planters.

Mr. Damon — Mr. Damon stated that as he understood it the government could not in any way in the future be a party to the contract system, that such system is contrary to the Constitution and Laws of the U. S.

Mr. Baldwin — Mr. Baldwin — You mean that the government is going to take that ground?

Mr. Dole — Mr. Dole — The Executive cannot be a party to any importation of

laborers under contract.

Hon. Scott-Smith Mr. Scott-Smith spoke of the matter from a legal stand-point and brought out the idea that this government as the Agent of the United States was in ~~imminent~~ danger of involving the U.S. in some difficulty and gave it as his opinion that this government as the Agent of the U.S. government should not commit an offence and then wait for the Courts to decide the matter but had better keep free from it in the beginning.

Hon. Hale Mr. Hale stated that he did not wish to convey the impression that this government was in any way trying to hinder the planters from getting all the labor they needed; it stood exactly to reason that if the government could not deal with immigration it could not limit it, it is simply limited by the U.S. laws and Treaty.

Hon. Hale Mr. Hale then suggested that the Executive inform Mr. McKinley of the situation and the planters get some good man to go on to Washington and state the case; that the government would give him recommendations which perhaps might help him in the matter. and went on to state that if the government were to go on and approve contracts as heretofore, the planters might get their arrangements all made, the men perhaps, be on the way, and instructions might come which would call a hault, which would certainly be very embarrassing, and he thought it best to adopt the American method of bringing them in.

Mr. Atherton Mr. Atherton suggested that this would apply to all contract labor, Italian, Portu-

guess and all - and after some discussion, - In the matter of sending some one to Washington to act for the planters Mr. Atherton stated that he would a great deal rather that the matter be let alone and the planters have the right to import the labor and have the contracts signed here, than if the U.S. Government wished to interfere the planters would simply have to stand it, and suggested that nothing be written to Washington

Mr Dole. Mr. Dole stated that the government at Washington must be informed of every important act taken here.

After a lengthy discussion Mr. Dole stated that when a conclusion was arrived at this government would simply inform the government at Washington as to what action had been taken in the premises.

Messrs. Schaefer, Atherton & Baldwin withdrew.

Application of Pioneer Mill Co. for land for reservoir site & water at Lahaina

In the matter of the application of Messrs H. Hackfeld & Co. on behalf of the Pioneer Mill Co. for the privilege of purchasing 0.906 of an acre of land near the Lahainaluna School for a reservoir site, offering the upset price of $500. as the upset price; also for the lease or grant of the water owned by the Lahainaluna School and now used by the Pioneer Mill Co. for a term of 25 years at an upset rental of $100. per annum;

Land does not belong to government. Law with rider

Mr. Hamon stated that Lahainaluna was only in the hands of the educational department of this government so long as a school should be maintained there if the Legislature should fail to make an appropriation as it had threatened to do, the school would be discontinued

and the Mill Co. would be at a loss, and states that if the government should make a lease of the land with a rider holding the government harmless in case the title should go out of its hands. Then if the approval of the American Board could be gotten that would settle the whole matter.

Mr. Lackpeed stated that would be satisfactory, and withdrew.

Referred to Attorney General - Amendments to Charters. Honomu Sugar Co. Honomu Sug Co. Donaka Sug Co. Art. of Assn Hawn Loan & Sav'ngs Co.

The following matters were referred to the Attorney General:

The application of the Honomu Sugar Co. for an amendment to its Charter having the privilege of increasing its capital stock to $1,000,000; Application of the Donaka Sugar Co. for an amendment to its Charter increasing its capital stock to $2,000,00. with the privilege of increasing it to $3,000,00; the par value of its shares to be $20; the application of the Hawaiian Loan and Savings Co Ltd for a Charter of Incorporation, and the Articles of Association of said Company.

Order of Business - Interior Department.

Adjourned.

Kate Kelley.
Secretary.

Executive Council.
April 21, 1899.

Present President Hale.
Ministers Mott. Smith & Cooper, also
Mr. J. F. Brown, Agt of Public Lands.

Minutes of the meeting of April 17. were read and approved.

Crown Lessees in Alaa to take up land in new Alaa tract.

Mr. Hale stated - A number of the Crown Lessees in Alaa under the Crown have a right to make up their holdings under the Land Act to 200 acres from the land in the original Alaa tract - but as all this land has been taken up they have applied for the right to take up the land which they are entitled to in the new Alaa tract -

Mr. Brown recommended that this right be granted, and

Motion was made and carried that the recommendation of the Agent of Public Lands be adopted; that the applications for land in this tract must be received not later than the first day of July of this year and that such applications be limited to the tract designated in red on the map.

Mr. Brown withdrew

In view of Communication received from W.S. Treasury department

In view of the communication under date of April 1st. received from the Secretary of the Treasury of the United States,

Motion was made and carried that the Minister of Interior notify the Planters Association that it is the desire of the Executive Council that they make their applications as usual, such applications to be accompanied by a statement

for labour

in of the number of desertions which have oc-
curred during the first quarter of this year,
Explanations the total number of laborers of all national-
to accompanities now employed on the respective
them. plantations, any extension of the present
area devoted to cane cultivation and any
other particulars which deal with the
actual necessities for the applications as
presented.

The matter of the government purchasing
Water in the water supply in Pauoa valley was
Pauoa discussed and action deferred until
valley. Monday.

Mr. H. E. Rowell and Mr. Rudolph Hering
were introduced and the matter of ac-
Tenders cepting bids for sewerage was discussed.
for Both gentlemen suggested that the gov-
Sewerage ernment accept bids for the material
Construction as advertised for previously and that a
contract be let for the construction, and
Motion was made and carried that the
Minister of Interior be authorized to ad-
vertise for tenders for the whole construc-
tion - the government to furnish the ma-
terials.

Messrs Rowell & Hering withdrew.

Honomu Motion was made and carried that the
Sug. Co. application of the Honomu Sugar Co., for an
Amendment amendment to its Charter having the privi-
to Charter. lege of increasing its capital stock to
$1,000,000. be granted.

Honokaa Motion was made and carried that the
Sug Co. application of the Honokaa Sugar Co. for an
Amendment amendment to its charter increasing
to Charter. its capital stock to $2,000,000. with the privi-

leg. of increasing it to $3,000,000. the par value of its shares to be $20. each, be granted.

Application H.A. Nakanahoa, jr. for patent on Kaneohe, Koolau, Oahu.

In the matter of the application of H.A. Nakanahoa, jr. for patent on certain land of H.A. in Kaneohe, Koolau, Oahu, assigned in original Mahele to Kes Liii, but not brought jr. for pat before the Land Commission, or any Land Com- Commission Award issued thereon, en- lands in closed in letter from Agent of Public Lands Kaneohe, under date of February 23rd, Koolau, The Attorney General made the follow. Oahu. ing report, and

Motion was made and carried that it Opinion be adopted:- of Atty. "The last Act extending the time in General. which Patents could be obtained for Patent lands under the division of 1848, for which cannot the Konohikis failed to obtain Awards be granted. from the Land Commission, is that of December 16, 1892, and it is provided by said Act (Section 4) "This Act shall remain in force until January 1st. A.D. 1895; and any person having claims under this Act who shall fail to present the same shall be forever barred and his rights under this Act shall revert to the government."

It would therefore appear that the petitioner, H.A. Nakanahoa, jr. is not entitled to a Patent.

(Sig) Henry E. Cooper
Attorney General."

Opinion re: Lishman's Quarry on Punchbowl, and bond.

In the matter of the application of W. Lishman for a lease of a piece of land at Punchbowl, Honolulu, for quarry purposes, the Attorney General read an opinion prepared by him under date of April 19th. in regard to Mr. Lishman's quarry on Punchbowl, and

re: Mr. Lehmans Quarry & Punchbowl

Motion was made and carried that the Attorney General advise with the Minister of Interior to proceed under his instructions in accordance with this report - and that Mr. Lehman must discontinue the removal of soil from that place.

Princess Kainlani School.

Motion was made and carried that in view of the many good qualities of the late Princess Kainlani, and of her interest in educational matters - that in deference to her memory, the new school house just completed in Palama District be named for her - that the official name of the school be "The Princess Kainlani School."

Order of Business- Dept of Foreign Affairs

Adjourned.
Kate Kelley
Secretary.

Executive Council
April 24th. 1899.

Present. President Dole.
Ministers Watt. Smith, Damon & Cooper.

Minutes of the meeting of April 21st. were read and approved.

A. Locking Bond for brewing must

The Attorney General reported that in the matter of the bond given by Mr. A. Locking, for brewing malt liquors in Honolulu. that he found the bond in good and sufficient form and is of the

Lujons A.G. opinion that there is a license fee payable by Mr. Locking, and that each fee should be collected each year in the sum of $100.00

Atty Gen'l report adopted. Motion was made and carried that the above report of the Attorney General be adopted.

Beach road "Ala-Moana" Motion was made and carried that the name of the beach road should be "Ala-Moana".

Supt Water works to report on Mr. Ena's proposition Motion was made and carried that the Minister of Interior be requested to ask the Superintendent of Water Works to make a report upon the proposition made by Mr. John Ena some months since in regard to the government rights in acquiring certain water rights and reservoir site in Manoa valley.

Report on water rights in Manoa Motion was made and carried that the Minister of Interior instruct the Superintendent of Water Works to make a report on the water offered for sale by Mr. Charles Booth in Manoa valley.

J. K. Brown return permits for Chinese In view of the statement made by Mr. J.K. Brown U.S. Chinese Inspector at Honolulu that return permits which had expired might be extended under the laws of Hawaii, and as such will be recognized by this department -

permit 1636 extended Motion was made and carried that the Minister of Foreign Affairs be authorized to extend Permit # 1636

issued August 14th. 1896 for 6 months from April 4th. 1899.

Order of Business- Dept Foreign affairs.

Adjourned.
Kate Kelly.
Secretary

Executive Council
April 27th. 1899

Present. President Cole.
Ministers Mott. Smith, Lamon & Cooper.

Motion was made and carried that the Executive Council recommend to the Minister of Interior to acknowledge the receipt of three letters (from Maj. Drills under date of April 26th) and to inform Major Drills, Commanding the 6th. Artillery that he shall be allowed the use of the kitchen applied for in his said letters for storag of clothing until the local government has need of the same.
The same recommendation to apply to the upper room of the coach house.

Major Mills to use Kitchen & coach house to store U. S. Military clothing, &c.

The motion was put- All in favor of Minister Mott. Smith's motion say aye-
Ayes. President Cole, Ministers Mott. Smith & Lamon.
Noes Minister Cooper.
All in favor of the other part of the motion in reference to the up stairs room of the coach house say aye-
Ayes- President Cole. Ministers Mott. Smith & Lamon.

The Minister of Foreign affairs read a letter from Consul General Wilder under date of April 19th. in which he stated except that owing to the raise in the price of lumber, Mr. Victor Hoffman stated in writing that he could not carry out the contract for the erection of the Beretania Street School House.

Mr. Damon stated that he had received a letter from Dr. Fred P. Jones under date of April 18th. in which he stated that he could not take the $6,000. worth of bonds which were awarded to him as the money he had intended for that purpose was tied up, and

Motion was made and carried that the Minister of Finance be authorized to dispose of said bonds- in his discretion- to the highest bidder.

Motion was made and carried that the following resolution be adopted-

Resolved: That the Executive Council believes that the maintenance of a lodging and tenement house by Kaku Ahahoshi on Kinau Street between Piikoi and Keaumoku streets in the city of Honolulu such as he proposes to carry on in that locality is objectionable

Motion was made and carried that the Executive Council recommend to the Minister of Interior that he deny the application of Kaku Ahahoshi for a lodging and tenement house on Kinau Street between Piikoi and Keaumoku streets in the city of Honolulu.

The Attorney General made the following report -

"Honolulu, April 26th. 1899.

"In re petitions of -
"L Kawananakoa & Kalaniauole,
"Mele Kailiahi
"E. B. Kikalemi
"E. S. Cunha,
"L. L. McCandless.

"These are all applications for quit claim deeds based upon Sec. 17. Act approved August 14. 1896 (Land Act).

Quit Claim deeds applied for. cannot be granted.

"In none of the cases do the facts presented bring it within the provisions of the Act referred to, and the right to a patent is barred by the express provision of the Act approved December 16, 1892.

"An additional reason for denying the petition of Kawananakoa & Kalaniauole is suggested by the Agent of Public Lands, to the effect that all fishing grounds appertaining to any government land, etc, are held in people for free and equal use.

(Sig) "Henry E. Cooper.
"Attorney General"

Motion was made and carried that the above report be adopted

Order of Business - Department of Foreign Affairs

Adjourned.
Kate Kelley.
Secretary.

Executive Council.
April 28th. 1899.

Present President Sole.
Ministers Watt. Smith & Damon.

Captain King Minister of Interior, Samuel is in the opinion of his medical adviser, Dr. Swift, unable to attend to business at present, and will be unable for a week to come and perhaps longer, and therefore the President ad int. this day appoints Samuel M. Damon Esq., Minister of Finance, to temporarily perform the duties of the Minister of Interior so disabled.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
May 1st. 1899.

Present. President Sole.
Ministers Watt. Smith & Damon,
also. Mr. H. E. Rowell.

Minutes of the meetings of April 27th, and 28th. were read and approved

List of matters in Interior Department

Mr. Damon stated that he was having a list made of all applications received in the Interior Office to date and would have the matters ready for consideration by the Council on Wednesday.

E. B Thomas

In the matter of the tender of Mr. E. B. Thomas of $5,849, to erect an addition to the Station.

meeting House, which was accepted as the lowest
addition bid, and owing to his refusal to carry
to Station out the contract, as he states, by an alleged
House error in the computation, the figures should
have been $6,849. instead of $5,849. -

Motion was made and carried that
Mr. Thomas be released from the contract,
and that new tenders be called for.

Mr. Rowell withdrew.

Authorization The Minister of Interior was authorized
Loan Funds to make the following expenditure under
Sewerage Act 63 of the Session Laws of 1898: -

"Sewerage of Honolulu" - - - - - $50,000.00

In the matter of the recommendation of
Post the Post Master General under date of April
Office 26th. 1899 that the clerks in the Post
Clerks office department be paid for over time by
to receive the hour on an average of the same
over rate as his wages are. That the working
time hours be reckoned as twelve hours per day
pay. and that such expenditure be made
from the incidentals of that department.

Motion was made and carried that
the recommendation be adopted.

Order of Business - Dept Foreign affairs.

Adjourned.

Kate Kelley.

Secretary.

Executive Council
May 3rd. 1899.

Present President Dole -
Ministers Mott. Smith & Damon, also
Mr. J. A. Hassinger, Chief Clerk Int. Dept; and
Mr. W. E. Rowell, Supt Public Works.

Minutes of the meeting of May 1st. were read and approved.

Authorization from Fund. The Minister of Interior was authorized to make the following expenditure under Act 63. of the Session Laws of 1898:
Harbor Improvement Honolulu - - - - - - - $5,000.

Tender for supply of Coal. Motion was made and carried that the Superintendent of Public Works call for tenders for the supply of coal the price per ton of Gretta Coal, Best Screened Wallsend New Castle Coal, and Departure Bay Coal - the contract to run from July 1st. to December 31st. 1899.

Arrange with Bishop & Co. for pay of Tug Boat. Motion was made and carried that the Minister of Interior be authorized to make arrangements with Messrs. Bishop & Co. for the advance of a sufficient sum to pay for the excess of labor and repairs on the Tug Boat up to the end of the present period.

B. L. Jones. Lot 23, Block "B" Hilo. $300. In the matter of the application of Mr. B. L. Jones for a lease of lot 23 Block "B" Hilo, Hawaii at an upset price of $200. per annum -
Motion was made and carried that the Minister of Interior write to Mr. Jones saying that said lot would be put

up at public auction for a term of thirty years, at an upset price per year of $300. and in accordance with the provisions of Act 7. of the Laws of 1896, if he owned accept such conditions.

In the matter of the application of Mr. Manuel Nunes Fernandes for a lease of lot 24, Block "B" Hilo, Hawaii at an upset price of $200. per annum.

Manuel Nunes Fernandes
Lot 24 Block "B" Hilo. $300.

Motion was made and carried that the Minister of Interior write to Mr. Fernandes saying that said lot would be put up at public auction for a term of thirty years at an upset rental per year of $300. and in accordance with the provisions of Act 7 of the laws of 1896, if he would accept such conditions.

E. A. Mott-Smith

In the matter of the application of E.A. Mott-Smith, Esq., to purchase the Government interest in a strip of land in front of lot at the rear of his premises at Auwaiolimu Auwaiu. Motion was made and carried that the Minister Executive for the present declines to entertain this proposition awaiting the extension of Fort and Kukuiui streets.

Welder S.S.Co. re improvements Likelike wharves

The letter of the Welder S.S. Co. re improvements to the Kinau & Likelike wharves was read and was referred to the Superintendent of Public Works for report.

Homestead roads, Kuaia

In the matter of the petition from A.H. Crockett, et al. re surveying homestead road from Kuaia to Paana, -

Motion was made and carried that Superintendent of Public Works be instructed to have said road surveyed.

Authorizatn Loan Fund

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898—

Waipunalei, Kuaia and Paaua - - - $5,000.00

Mrs Batchelor re piece of land sold at auction.

In the matter of the letter from Mrs. Catherine E. Batchelor in regard to a small piece of government land which was sold at Auction, Etc. Motion was made and carried that the receipt of this letter be acknowledged, asking for more definite information in regard to locality, etc.

R. D. Rycroft offers to dedicate road from sea shore to Pahoa to Government for $3000.

In the matter of the letter of April 15, from Mr. R. D. Rycroft in which he offers to dedicate his road running from the sea shore to Pahoa to the Hawaiian Government for the sum of $3,000.00 Motion was made and carried that the Minister of Interior acknowledge the receipt of Mr. Rycroft's letter and state that the Executive recommends the acceptance of his proposal later in the period provided there is sufficient in the Appropriation "Roads and Bridges Puna" to cover the same, and provided that the width of said road shall be not less than fifty feet.

Cecil Brown for Estate of M. Brito re Ancient way which has been closed.

In the matter of the communication under date of April 7th. from Cecil Brown Attorney for the Estate of M. Brito calling attention to the fact that an ancient right of way running from King street to property makai of the Pacific Guano and Fertilizer Co. has been closed by said Company and requesting that the road to a quarry at Kahauiki be opened to the public

giving the property owners below means of ingress and egress. —

Motion was made and carried that the Minister of Interior advise Dr. Brown, Attorney for the Estate of M. Brito, that upon the receipt by the Executive Council of a map designating the various localities mentioned in his application, with the alleged right of way and the road to the quarry. the matter would receive consideration.

Paahao asks for reconsideration of action

The petition of Paahao - mother of Alohikea - for reconsideration of action taken by the Executive Council was referred to the Attorney General.

Kaneohe Ranch Co. convey land right in roads at Pali for $86.50

In the matter of the conveyance by the Kaneohe Ranch Co. as lessees of roads at the Pali -

Motion was made and carried that the Minister of Interior be authorized to accept the deed of said Company under date of April 15th. 1899, as a conveyance and the sum of $86.50. be paid to said Company cost of road damages.

Petition to appoint E. N. Estep Notary Public at Honolulu.

In the matter of the petition of A. B. Lindsay, L. L. Biddell, Et. al. under date of April 17th. asking that Mr. E. N. Estep be appointed notary public for the 4th. Judicial Circuit —

Motion was made and carried that the application be declined as there is a sufficient number of notaries public in that district.

O. R. & L. Co. give notice of taking

In the matter of the communication under date of April 17. from the O. R. & L. Co. giving notice of taking certain lov -

government lands in Ewa, Waianae & Koolauloa

Amended del minutes Dray 5th/99.

Government lands in the districts of Ewa, Waianae & Koolauloa —

Motion was made and carried that the Minister of Interior inform the O. R. & L. Co. that the government does not recognize the authority of the Company to condemn government land, but showed they desire to obtain possession of land a proper application sent through the Land Commission will receive consideration.

Cecil Brown, Adm & Exr of Est of H. M. Gibson cannot change specific appropriation

Motion was made and carried that the Minister of Interior inform Mr. Cecil Brown, Administrator and Executor under the will of H. M. Gibson, deceased, in reply to his communication of April 8. that the appropriation of the Legislature of 1898 for "Road from Keaiki to Awalua $500." was a specific appropriation, and the Executive cannot transfer appropriations where they are made for a specific purpose.

W. A. MacKay proposes to finish bal ance of Hana-Nahiku road and await legislative appropriation for pay.

Amended del minutes Dray 5/99.

+ Motion was made and carried that the proposition of Mr. W. A. MacKay to build the balance of the Hana-Nahiku road, for which there is no appropriation be accepted upon the terms laid out in the following letter —

"Honolulu, April 17th, 1899.

"Mr. W. A. MacKay.

"Sir —

In reply to your proposition to build 4690 ft. of Section 1, and three branch roads of the Hana-Nahiku road for the sum of $9,000., I will say that the government cannot enter into any contract which will involve payments

beyond the appropriations made by the Legislature, but if you construct said roads according to the specifications, and will furnish a certificate from the Lana Road Board that the work has been done to their satisfaction, the government will recommend to the Legislature, an appropriation of that amount to be paid to you.

"Minister of Interior"

Year, Lansing Year, Lansing & Co. & Co. Ask permission to lay water pipe on Kapahulu road

In the matter of the application of Messrs. Lansing Year, Lansing & Co. under date of April 21st for permission to run a water pipe on the Kapahulu road and connecting the road leading to the Kaimaki tract — Motion was made and carried that permission be given them to cross the road once transversely with their pipe, under the supervision of the Supt of Water Works, but not to lay such pipe along the road as requested in their petition

Petition for Public road at Kukaiau

The petition of 16 residents of the Lanakua district calling attention to the fact that Kukaiau has no public road was referred back to the petitioners for the required number of signatures, and recommending that the petition be presented through the Road Board to the Interior Department.

Order of Business - Interior Department.

Adjourned.

Kate Kelley
Secretary.

Executive Council
May 5th. 1899.

Present. President Dole.
Ministers Mott-Smith, Damon & Cooper, also
Messrs. J.A. Jaeger & N. E. Rowell.

Minutes of the meeting of May 3rd. were read, corrected, and approved.

Sugar planters as to apply for number of labors required for three months.

Motion was made and carried that as sugar planters have applied for labor immigration permits for the coming six months, they be allowed to amend their applications to the required laborers for three months order, and that in cases where this is not done, the applications be allowed for on half the numbers applied for; subject however to other reasons for delaying or refusing the same.

Sanitary conditions to be satisfactory before granting permits

Motion was made and carried that no permits for immigrant laborers be allowed to plantations where controllable sanitary conditions are unsatisfactory or where brutal treatment of laborers exists.

Mr. C.B. Dwight's failure to complete Nuuanu Pali road.

The matter of the failure on the part of Mr. C. B. Dwight to complete the construction of the Nuuanu Pali road was brought before the Executive Council for consideration—

re bond

Motion was made and carried that the bond given by Mr. Dwight be declared forfeited, and the matter referred to the Attorney General to determine the rights of the government under the bond—

re amount of work done

Motion was made, and carried that the Superintendent of Public works be instructed to report upon the amount of work under the

Contract. done by Mr. Alright under his contract and what amounts, if any, may be due him over and above the amounts already paid in.

Work to be continued by day labor

Motion was made and carried that it is the sense of the Executive Council that work on the Nuuanu Pali road be continued by day labor under the Superintendent of Public Works and that Mr. C.B. Alright or such other suitable person as may be selected be employed to supervise the carrying on of the work.

Mr. W.A. MacKay. re: building balance of Hana-na hiku road.

In the matter of the proposition of Mr. W. A. MacKay to build the balance of the Hana-na hiku road -

Motion was made and carried that the action taken by the Council on May 3rd. be re-considered and the original contract adhered to.

A.R. & L. Co. give notice of taking Government land in Ewa, Waianae & Koolauloa for their use.

In the matter of the communication under date of April 17th. from the A.R. & L. Co. giving notice of taking certain government lands in the districts of Ewa, Waianae & Koolauloa for their use -

Motion was made and carried that the action taken by the Council on the 3rd. inst be reconsidered and the following substituted therefor. -

Waianae Koolauloa for their use.

That the Minister of Interior inform the A.R. & L. Co. that the government does not recognize the authority of the Company to condemn government land, that if any land is required for the actual use of the road for its main line, siding, stations, yards and like purposes in accordance with law, application for the same will receive consideration; if any land is required for other purposes an application should be addressed to the Land Commission.

Lichman Quarry — In the matter of the Lichman Quarry — Motion was made and carried that the Minister of Interior be authorized to request the Attorney General to begin proper proceedings to restrain Mr. Lichman from further quarrying on the slope of Punchbowl.

Atty. Genl to begin proceedings

discontinue

The Minister of Interior was authorized to expend the following amount under Act 58 of the Session Laws of 1898 —

Authorization

Current Account.

Road through Nanawale to Kaohe Homesteads Puna - - - - - - - - - $1,200.00

Letter from Secty of State re Jackfeld & Co. landing Chinese in transit on way to Samoa.

The Minister of Foreign affairs read a letter from the Secretary of State under date of April 19th, in re. the application of Messrs. H. Jackfeld & Co. to land Chinese laborers then in transit on transit on their way to Samoa.

Order of Business — Dept of Interior.

Adjourned.

Kate Kelley
Secretary.

Executive Council
May 6th. 1899.

Present President Dole -
Ministers Mott-Smith, Hamon & Cooper

Purchase of Kalua kuliana for Wailuku & Kahului Water Works

Motion was made and carried that the Minister of Interior be authorized to complete the purchase of what is known as the Kalua kuliana in the upper portion of the Wailuku valley for the Wailuku & Kahului Water Works, for the sum of $1,000.00

Authorization Loan Act 63 of the Session Laws of 1898 Funds.

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898—
Water Works, Wailuku & Kahului - - $1100.

Adjourned.
Kate Kelley
Secretary.

Executive Council.
May 8th. 1899.

Present - President Dole -
Ministers Mott. Smith & Hamon also
Mr. J.A. Hassinger & Mr. W. E. Rowell.

Minutes of the meetings of May 6th & 6th. were read and approved.

Labor per. Japanese to be granted for sugar plantations

Motion was made and carried that it is the policy of the government to limit the introduction of new Japanese laborers to the necessary supply for maintaining in the respective agricultural & equal enterprises a force of such laborers number equal to the number of other employes.

Of other employes on plant. Motion was made and carried in order to carry out the foregoing that after the next July quarter no labor immigration permits shall be issued for Japanese except to maintain on each plantation a force of Japanese employes equal in number to the other employes on such plantation.

✓ In the matter of the communication from the Agent of Public Lands under date of May 4th. enclosing a proposition of the Waiakea Mill Co. under date of April 22nd. to surrender about 86,000 acres now held under lease by the Waiakea Mill Co. for fee simple title to 9,000 acres of Waiakea land.

Waiakea Mill Co. to surrender lease of 86,000 acres for 9,000 acres land.

Not considered. Motion was made and carried that the proposition will not be considered.

C. H. Hickey re bridge at Puleku gulch.

Motion was made and carried that the communication of Mr. C. H. Hickey under date of April 24th. in re bridge in Puleku gulch, connecting mauka and makai sections of J. G. Conn's land be referred to the Superintendent of Public Works who has the matter in hand.

G. N. MacDougal applies as Notary Public.

The application of G. N. MacDougal jr. to be appointed a notary public in North Kona was referred to the Attorney General.

Honolulu Sugar Co. request for change of road.

Motion was made and carried that the request of the Honolulu Sugar Co. for change of road be referred to the Attorney General to ascertain the status of the new road on private land referred as to whether a right of way has been

to the obtained by the Company, also whether the
Atty Gen'l. agreed that the road through the tract
ceded by the government to the Honolulu
Sugar Co. of 80 feet has been set off.

Motion was made and carried that
Name the Supt of Public Works be instructed
Highways that in all future recommendations by
to be him for the locating and approving of
not less the width of a main highway that
than 50 such highway shall not be less than
feet wide fifty six feet.

Authorization The Minister of Interior was authorized
Loan to make the following expenditure under
Funds Act 63 of the Session Laws of 1898—
Reservoir Diamond Head — — — — $20,000

Messrs. Hasenger and Rowell withdrew, and
Inviting Messrs J.B. Atherton C.P. Baldwin, J.P. Cooke,
with H. Dr. Gifford, J.T. Jackpels, C. Morrison, T.A.
Planters. Schaefer and F.W. Swanzy - Members of
the Hawaiian Planters' Association were
introduced -

Mr. Hole read the resolutions made
by the Executive in regard to the num-
ber of permits being limited to those
required for the next three months, in
regard to permits not being issued to
plantations where controllable sanitary con-
ditions are unsatisfactory or where brutal
treatment of laborers exists, and also
in regard to the government's policy
that the laborers on plantations should
be equally divided between Japanese
and other nationalities, and after
explaining the matter fully stated
that if the planters wished further time
in which to amend their applications

the government would be willing to grant it.

Mr Baldwin, for the Planters' Association, stated that they would like to consider the matter and would ask for further time.

Order of Business - Finance Dept.

Adjourned.
Kate Kelly.
Secretary.

Executive Council
May 9th. 1899.

Present - President Hole
Ministers Hon. Smith & Hanna. also
Hon J A Jaeger

Minutes of the meeting of May 8th. were read and approved.

In the matter of the communication of the Builders S.S. Co. under date of March 8th. 1899, re: improvements on Kiriau & Likelike Wharves.

Builders S.S. Co. re: improvements to Kiriau & Likelike Wharves.

Motion was made and carried that the report of the Supt of Public Works under date of May 5th. disapproving of the widening of Kiriau wharf and favoring the sliding gate and additional shed in the Likelike wharf, be adopted

H.R. Castle et al. In the matter of the petition of H.R. Castle, et. al. under date of April 19th.

Petition in re: building a road up Kalihi Valley for road up the Kalihi Valley.

Motion was made and carried that the following letter be written. =

W. R. Castle, Esq.,
For the petitioners in re:
East Kalihi road.

Sir:

The Executive has had under consideration the petition to improve the East Kalihi road and has referred the same to the road supervisor of Honolulu. For your further information I enclose a copy of his report. It is the intention of the Executive to improve all the roads in this district at as early a date as possible, but at the present time the engagements which the road supervisor has on hand will prevent him from taking immediate action. In the meantime such work of repair as is possible under the circumstances will be undertaken.

Messrs. Lyar Lauenig & Co. offer to purchase Iwilili Quarry Plant.

In the matter of the offer of Messrs. Lyar, Lauenig & Co. under date of April 25th of $2,000 for the Iwilili Quarry Plant, including boiler, rock crusher, engines & screens —

Motion was made and carried that the Minister of Interior secure a written offer for said Quarry Plant at an upset price of not less than $2,000 and the same be put up at public auction.

W. E. Lennon. Notary Pub. Petition for same.

Motion was made and carried that Mr. W. E. Lennon be appointed a Notary Public for the Second Judicial Circuit, upon his presenting himself for examination before the Circuit Judge of said circuit and receiving his certificate of approval as to his

qualifications, Etc.

Mr Rowell to advertise for 700 tons of coal to be delivered at Water Works.

Motion was made and carried that the Minister of Interior be authorized to instruct Mr. H. E. Rowell Supt. Public Works, to call for tenders for 700 tons of coal to be delivered or not in his discretion at the Water Works Department.

Tenancy of government at Kalawahine terminates (Cooney Estate)

Motion was made and carried that the communication under date of May 3rd from Hon. J. H. Brounsard, Atty for A. A. Gladden, Trustee Estate of J. J. Cooney, notifying that the tenancy of the government to the land of Kalawahine terminates March 31st. be referred to the Attorney General.

Louis Abrams to be Notary Public upon qualifying for same.

Motion was made and carried that Mr. Louis Abrams be appointed a Notary Public for the First Judicial Circuit upon his presenting himself for examination before the Attorney General and receiving his certificate of approval as to his qualifications, etc.

Records books of Notaries Public in Honolulu to be examined.

President Dole suggested that the Minister of Interior send one of the Clerks of the department to investigate the records of every Notary Public in Honolulu, and The following letter was written—

Mr. Jas. H. Boyd.
Honolulu.

Sir:

You are hereby requested by order of the Executive Council to examine the books of record of all notaries public in this Judicial District and report to me the condition and other information as to the registry of notarial

acts according to law, and the filing of the books in the Supreme Court according to law.

D. J. Lyman to be Notary Public upon qualifying for same.

Motion was made and carried that Mr. D. J. Lyman be appointed a notary public for the Fourth Judicial Circuit upon presenting himself for examination before the Circuit Judge of said Circuit and receiving his certificate of approval as to his qualifications, &c.

Mrs Raymond's proposition to exchange land for widening Union St.

Motion was made and carried that the proposition of Mrs. Phoebe K. Raymond for exchange of land desired for widening Union Street with a piece of land near the powder magazine be declined.

Order of Business - Finance Department.

Adjourned.

Kate Kelley
Secretary.

Executive Council -
May 10th. 1899.

Present - President Dole,
Ministers Mott-Smith & Damon.

Minutes of the meeting of May 9th. were read and approved.

Order of Business - Dept of Foreign Affairs.

Adjourned.

Kate Kelley
Secretary.

Executive Council
May 11th. 1899.

Present- President Dole.
Ministers Dott- Smith & Damon

Minutes of the meeting of May 11th. were read and approved.

Amendments re Mr. Hering's proposition

Upon the verification of the facts as stated in the letter of Mr. Rudolph Hering under date of May 8th.- Mr. Hering's Motion was made and carried that on the last page of Mr. Hering's proposition of December 3rd. in place of the words "They should date from the first day of the month following" substitute "They should date from the day following"; in effect this amendment will cause salaries and expenses to begin ~~of~~ on February 6th; and further on page 2 where it is stated that the Resident Engineer "should be paid the necessary travelling expenses from New York" it should be substituted that his "salary should begin when leaving New York," viz- February 6th.

Gear, Lansing & Co. ask of Minister of Interior objects to laying water along street line of Kapalama

In the matter of the communication from Messrs. Gear, Lansing & Co. stating that they have applied to the Trustees of the Lunalilo Estate and the Trustees of Kapiolani Park for permission to lay water pipes along the street lines at Kapalama and Kapiolani Park and asking if the Minister of Interior has any objections to the requests being granted-

The following letter was written:

x Kapiolani Park.

Messrs. Gear, Lansing, & Co.
Honolulu,

Gentlemen-

At a meeting of the Executive Council held this morning your communication of May 9th. was presented, receiving due consideration, and I have to state that it is not the policy of the government to grant privileges for the laying of private mains and water pipes along public highways and I must respectfully decline your petition.

I will say in addition to the foregoing that the streets first opened by the Lunalilo Estate- Lealii Ave, Kamainia Ave. and Monsarrat road and parts of Kapahulu road have been accepted by the government and improved. The government therefor considers that such streets are under its control and that the Lunalilo Estate has relinquished its authority over them.

I have the honor to be, Etc.

Gear, Lansing & Co. re. widening of Union St.

In the matter of the communication of May 9th. from Messrs. Gear, Lansing & Co. offering to exchange the strip of land along the line of Union Street, required for Street widening, for a strip of thirty acres situate at the S.E. side of the Lunalilo lot #36, Waikiki.

Motion was made and carried that the proposition be declined.

J. Kaimana et al. re. paving trail Waimanu to Waipio.

The Petition of J.A. Kaimana, et al. asking that the trail from Waimanu to Waipio, Hamakua, be repaired was referred back for presentation to the District Road Board for their report at which time it

will be considered.

Order of Business - Dept Foreign Affairs.

Adjourned.
Kate Kelley.
Secretary.

Executive Council
May 13, 1899.

Present. President Dole.
Ministers Watt. Smith & Damon.

Minutes of the meeting of May 11th. were read and approved.

Art Incor. Kamalo & Alaa Sugar Co.

Motion was made and carried that the Articles of Incorporation of the Kamalo Sugar Co. Ltd and of the Alaa Sugar Co. Ltd. be approved and filed in the Interior Department and the applicants notified of the same.

Art Assn Honolulu Tobacco Co

The Articles of Association of the Honolulu Tobacco Co. were referred to the Attorney General.

Mr. Wray Taylor, Sec. Bd of Immigration came in -

Labor permits

Motion was made and carried that the Executive Council recommend that the Board of Immigration grant permits to plantations for laborers according to the following list -

Thos. H. Davies & Co —		
Waiakea Mill Co.	100	
Laupahoehoe Sugar Co	100	
Hamakua Mill Co.	50	
Union Mill Co.	15	
		265
C. Brewer & Co.		
Wailuku Sug. Co.	165	
Hawea Plantation	150	
Hawn Agricultural Co.	75	
E. Chong, Pahala,	10	
Onaka Sugar Co.	102	500
J.A. Schaefer & Co.		
Honokaa Sugar Co.	65	
Pacific Sugar Mill.	35	
		100
H. G. Irwin & Co.		
Hakalau Plantation Co.	100	
Pepeekeo Plantation	150	
Hilo Sugar Co.	150	
Olowalu Sugar Co.	25	
Honolulu Sugar Co.	100	425
Castle & Cooke		
Ewa Plantation Co.	60	
Kohala Sugar Co.	30	
Waimea Sugar Mill	10	
Onomea Sugar Co.	250	
Nahiawa Sugar Co.	500	850
Alexander & Baldwin.		
Hawn Com. & Sug. Co.	2500	
Paia Plant. Co.	500	
Kihei Plantation Co.	2500	
Haiku Sugar Co.	500	
Haliku	500	
Alaa Sugar Co. Ltd	1000	1600
Lackfield & Co.		
Kilauea Sugar Co.	100	
Ahuimanu Plant. Co.	125	
Kekaha Sug. Co.	90	
Kipahulu Sug. Co.	30	
Kunnuiki Sheep Station	6	
Oahu Sugar Co.	300	651
H. Waterhouse & Co.		
Halawa Plantation	30	30
Grinbaum & Co.		
Kahuku Plantation	50	50
		4021

	Brit Frig.	4 o-21
Gear Lansing & Co.		
Waimalu Plantation	200	200
J. T. Morgan		
Waiawa Sugar Co.	50	50
T. Gustafs.		
Kamalo Sugar Co.	70	70-
		4846

(Granted Lic May 13-)

(Plantations deferred)

Bucroft Plantation	10	
Aiomea Sug. Co.	50	
Waialua Agr. Co.	130	
Pioneer Mill Co.	200	
	390	
Palawai Dev. Co.	75	
	465-	465-
		5-311

Applications Bucroft, Aiomea, Waialua & Pioneer Mill, deferred.

Motion was made and carried that the applications of Bucroft Plantation for 10 men, Aiomea Sugar Co. for 50 men; Waialua Agr. Co. for 130 men and Pioneer Mill Co. for 200 men be deferred.

Palawai Development Co. deferred.

Motion was made and carried that the application of Mr. N. S. Pain for 75 men for the Palawai Development Co. be reconsidered and the matter delayed until the bond is satisfactory.

Order of Business - Supt of Finance

Adjourned.

Kate Kelley
Secretary.

Meeting of the Cabinet and
Board of Immigration
sitting together.
May 15. 1899.

Present. President Hale
Ministers Mott. Smith & Cleaver, and
Messrs J.B. Atherton, Jas G. Spencer & J. M.
Starkey - members of the Bd of Immigration
Thr. Gray Taylor Secretary " " "

Motion was made and carried that the following resolution be adopted. -

Regulation re: Sanitary reports of laborers' quarters & treatment.

Resolved. That when the reports of the Inspector of Immigration are unfavorable as to the Sanitary condition of laborers' quarters or are unfavorable as to the treatment of laborers copies thereof shall be furnished to the Agents of the plantations with a notice to them that further applications for labor immigration permits will not be considered until such matters are corrected to the satisfaction of the Board of Immigration and the Cabinet.

above regulation to be pub.

Motion was made and carried that the Minister of Interior should promulgate the foregoing resolution as a regulation to be published according to Section 1548 of the Penal Laws of 1897.

Adjourned.
Kate Kelley
Secretary Ex. Council.

Executive Council
May 15, 1899.

Present - President Dole.
Ministers Mott-Smith & Damon.

Permits for Bucroft, Ahuimanu & Pioneer Mill Co. to be granted.

Motion was made and carried that the Executive Council reconsider its action taken on May 13th. and recommend to the Board of Immigration that upon the satisfactory assurance by the Agents of the Bucroft Plantation, Ahuimanu Sugar Co., Waialua Agricultural Co. and Pioneer Mill Co. that the complaints made against these respective plantations will be immediately corrected the following permits for laborers be granted. -

Bucroft Plantation	10
Ahuimanu Sugar Co.	50
Waialua Agr. Co.	130
Pioneer Mill Co.	300

Bond of Palawai Dev. Co. satisfactory.

Motion was made and carried in the matter of the application of Mr. N. L. Pain for the Palawai Development Co. for 75 men, that in view of the satisfactory completion of his bond the deferred application be granted.

Minutes of the meeting of May 13. were read and approved.

Order of Business - Finance Dept.

Adjourned
Kate Kelley
Secretary.

Executive Council
May 17, 1899.

Present. President Dole.
Ministers Matt. Smith & Damon also
Mr. D. E. Hall, of the Survey Department.

C. M. Cooke ✓ In the matter of the communication of
offers to March 29th. from Mr. C. M. Cooke, in which he
exchange offers to exchange six acres of land adjoin-
land near- ing the Electric Light Station for about
Electric light- twelve acres at Kuakaha -
Station for Motion was made and carried that
land at the report of the Survey Department under
Kuakaha date of May 15th., recommending that the
exchange should be made, be adopted,
and a copy of this report furnished to
Mr Cooke.
Mr. Hall withdrew.
Minutes of the meeting of May 15th. were
read and approved.

Dils & The Charter of Incorporation of the Dils
Honolulu & Honolulu Railway Co. and papers con-
Ry. Co. nected therewith, were referred to the
Attorney General.

In the matter of the communication
Government under date of May 15th. from J. R. Shaw,
Veterinary D. V. S. (Government Veterinary)
to use dis- Motion was made and carried that
cretion in in. the Government Veterinary Surgeon
vestigation be allowed to use his discretion
meat as to the investigation of meat cattle
cattle. for tuberculosis, emphasizing the im-
portance of requiring strict segregation
in the quarters assigned to them -
such discretion to apply only to the
District of Honolulu.

Mule yard and stables at Hilo to be removed.

The matter of the communication of Mr. Charles Wilcox, Secretary of the Board of Health, under date of May 15th, requesting that the Government mule yard and stables in the neighborhood of the Hilo Hospital be removed to some other locality, was referred to the Supt. of Public Works with authority to act, after consulting with the Minister of Interior in regard to the funds available for such purpose.

H. A. Kiha Notary Public

In the matter of the application of Mr. H. A. Kiha to be appointed a Notary public for Lalawa, Molokai.

Motion was made and carried that Mr. Kiha be informed that if he will make application and present the proper guarantees as to his suitability for the office, that Mr. Thurn, Registrar of Conveyances, will be requested to grant his application as an agent to take Acknowledgments.

C. J. Chillingworth. Notary Public.

The application of Mr. C. J. Chillingworth to be appointed a Notary Public for the first Judicial Circuit was referred to Marshal Brown to ascertain if his appointment is desirable.

Kaluluiu & Kahului Water Works advertise for tenders.

Motion was made and carried that the Supt. of Public Works be authorized to advertise for tenders for furnishing pipe for the Kaluluiu and Kahului Water Works.

Authorization Loan. Funding.

The Minister of Interior was authorized to make the following expenditures under Act 63 of the Session Laws of 1898—

Water-Works Wailuku & Kahului 15,000
Addition to Water Pipe System. Lihue 5,000

Order of Business Finance Dept.

Adjourned
Kate Kelley
Secretary.

Executive Council
May 18, 1899.

Present. President Dole.
Ministers Mott-Smith & Damon.

Motion was made and carried that the application of the Ewa Plantation to increase its capital stock from $2,000,000 to $5,000,000 and for the privilege of changing the par value of the shares from $100. to $20. be granted.

Ewa Plantation amendment to Charter.

Adjourned.
Kate Kelley.
Secretary.

Executive Council,
May 19th. 1899.

Present. President Dole,
Ministers Mott-Smith, Damon & Cooper.

Minutes of the meetings of May 17th & 18th. were read and approved.

N. Band going to Omaha

Mr. Dole brought up the matter of the Government band's going to Omaha and Mr. Cooper made the following motion -

That the government is opposed to having the band leave the country for the purpose of attending the Omaha Exhibition.

Mr. Hanson seconded the motion.

The matter was deferred till next meting.

Minister Int. & report re: O.R.C. wharfage &c: The Minister of Interior was asked to make a report in regard to the Calm Railway wharfage and other matters incidental thereto.

Hilo & Honolulu Railway Co. Messrs. N. D. Smith, J. R. Walker, Jordon Browne, Herbert B. Gehr, J. M. Hatch & C. A. Thurston were introduced, and

The matter of the proposed Hilo & Honolulu Railway was discussed, and

The meting adjourned till Monday the 22nd. inst.

Order of Business - Finance Department.

Adjourned.

Kate Kelly

Secretary.

Executive Council

May 22nd. 1899.

Present: President Dole,

Ministers Hatt. Smith & Hanson.

Minutes of the meeting of May 19th. were read and approved.

Mr. Lunsted & Prof Berger re: Mr. Lunsted and Prof. Berger were introduced and the matter of the proposition for the bands going to Omaha was discussed.

Band going to Omaha.

The following memoranda was made:

$2,000. a week for four weeks.
$35. Round trip to Coast.
$70. " " S.F. to Omaha with sleeper.
$6. meals " " " " "
$30. Board at Omaha.
Bankers Credit on start of $8,000.
(Berger estimates not more than $215. cost per man, including everything.)

This is Mr. Hustedt's proposition, subject to approval by his Company.

C.J. Chillingworth Notary Public

Motion was made and carried that Mr. C.J. Chillingworth be appointed a Notary Public for the First Judicial Circuit upon his presenting himself for examination before the Attorney General and receiving his certificate of approval as to his qualifications, Etc.

Cecil Brown for estate of M. Brito - re: ancient right of way closed by Pacific Guano and Fertilizer works.

In the matter of the communication of Cecil Brown, Esq., Attorney for the Estate of M. Brito, re: Ancient right of way closed by the Pacific Guano and Fertilizer Co.- Motion was made and carried that the Executive Council will grant the right of way over the land now used by the government for a road-way to the guano, for further rights of way the Executive recommend that he shall negotiate with the parties at interest

Dilo & Honolulu Railway.

Messrs. W.A. Smith, J.R. Walker, Jordon Browne, Herbert B. Gehr, R.A. Briade, L.A. Thurston and F.H. Hatch were introduced and the matter of the proposed Dilo and Honolulu Railway was discussed.

At Mr. Smith's request the Charter and agreement previously filed were with-

drawn and others substituted therefor.

After a lengthy discussion the meeting adjourned till 2 o'clock P. M.

At 2 o'clock and 10 minutes the meeting came to order.

The argument was continued.

Minister Cooper came in at 3 o'clock.

At 3 o'clock and 30 minutes -

Mr. Clark stated that the Executive would take the matter into consideration and the meeting adjourned.

Unfinished Business - Interior Dept.

Kate Kelly.
Secretary.

Executive Council
May 23, 1899.

Present - President Clark,
Ministers Scott, Smith & Oliver.

Mr. Haleh to prepare papers re British claims to be sent to Washington.

Motion was made and carried that the Minister of Foreign Affairs be authorized to retain Mr. J. D. Haleh in connection with the preparation of the papers, in regard to the claims of British subjects, to be printed and forwarded to Washington.

Adjourned
Kate Kelly
Secretary

Executive Council,
May 24th. 1899.

Present. President Sole -
Ministers Dr. H. Smith, Hanson & Cooper. Also
Messrs. J.B. Atherton, T.R. Starkey, J.J. Spencer, and
E. R. Adams, members of the Bd. of Immigration and
Mr. Wray Taylor, Secty Bd. of Immigration.

re: Italian labourers. The matter of the introduction of Italian labor was discussed, and

Contract approved. Motion was made and carried that the form of contract presented by the Minister of Interior in regard to Italian labor be approved.

The contract between the Board of Immigration and the Planters was also read and after some discussion,

Maximum 50 % women $100 for each family. Mr. Sole suggested that the maximum limit shall be 50 % of women and the maximum amount to be allowed by the government shall be $100. for each family. This suggestion was accepted by the Board of Immigration.

Messrs. Atherton, Adams, Starkey, Spencer and Taylor withdrew.

June 12th Public Holiday Motion was made and carried that the Minister of Interior be authorized to proclaim Monday, the 12th. of June a legal holiday in view of the fact that the 11th. of June falls on Sunday.

Art. Assn Hawn Sug. Co. The Articles of Association of the Hawaiian Sugar Co. were referred to the Attorney General.

Messrs. H. A. Smith, Jordon Browne and Herbert B. Gehr were introduced.

Hilo & Honolulu Ry. Co.

In the matter of the Hilo and Honolulu Railway, Mr. Smith stated that these gentlemen had visited the Executive that they might give assurance of the ability of this proposed Company, from a financial standpoint, to execute the contract and also to explain why their application had not come in while the matter of the Hilo Railroad and Land Co. was pending.

Unfinished Business - Interior Dept.

Adjourned.
Kate Kelly
Secretary.

Executive Council,
May 26 Th. 1899.

Present - President Dole,
Ministers Hatt. Smith & Damon. Also
Mr. H. A. Smith.

Hilo & Honolulu Railway

$100,000 to be spent within one year from approval

The matter of the Hilo and Honolulu Railway was brought up for discussion and Hon. Smith stated that in addition to the assurances already made of the ability and good faith of the proposed Company to carry out its project he would say that he had been authorized to state that an additional covenant would be made that within one year from the date of the approval

Location of the location of the railroad not less
* than $100,000 would be spent in the actual
construction of the road.

Mr. Latch came in later and Mr. Smith went over the ground of discussion briefly.

Art. Asso McBryde Sugar Co. The Articles of Association of the McBryde Sugar Co. Ltd were referred to the Attorney General.

Unfinished Business - Interior Dept

Adjourned.
Kate Kelley.
Secretary.

Executive Council
May 29th. 1899.

Present - President Dole,
Ministers Mott. Smith & Damon -

Minutes of the meetings of May 22nd, 23rd, 24th. and 26th. were read and approved.

E.C Winston Motion was made and carried that the Members of Executive approve of the appointment of the Board Mr. E. C. Winston as a member of the Board of Health of Health.

District Magistrates Kaua & Kona Motion was made and carried that the appointment of a Second District Magistrate for the district of Kau and a Second District Magistrate for North Kona, be referred to Circuit Judge the Circuit Judge and Sheriff of Hawaii & Sheriff for their report.

F. A. Schaefer & Co. sub. In the matter of the communication under date of May 20th. from Messrs. F. A.

bonds for Eleele Plntn. Schaefer & Co. stating that but 40 of the 75 men applied for for Eleele plantation would be needed and that they had given a bond in the sum of $750.00, and asking to substitute a new bond for the same amount as follows -

Eleele Plantation	40 men	$400.
Honokaa Sugar Co.	20 men	$200
Pacific Sugar Mill	15 men	$150

Motion was made and carried that the request be granted.

Art. Assn. City Mill Co. referred to Attys. Gen. Motion was made and carried that the Articles of Association of the City Mill Co. be referred to the Attorney General.

C. B. Dwight re: Kumana Pali road. The matter of the communication of April 6th. from Mr. C. B. Dwight in re his inability to perform contract for work on the Kumana Pali road was referred to the Attorney General.

Gear, Lansing & Co. re: land from Howland for widening Union Street. ✓ Motion was made and carried that the communication under date of May 18th. from Messrs. Gear, Lansing & Co. in re: proposition to exchange land from the Howland premises, required for the widening of Union Street for land at Waialae, and stating that they will exchange said piece of land on a fair and equitable basis, be referred to the Commissioners of Public Lands for report.

Gear, Lansing & Co. re: Campbell Ave. and Honsarrat road. ✓ In the matter of the communication under date of May 16th. from Messrs. Gear, Lansing & Co. in re: Campbell Ave. and Honsarrat road. Motion was made and carried that the same be referred to the

Survey Department for to define the location of Monsarrat Street or road.

C.N. Booth Re the matter of the communication under date of May 16th. from Mr. C. N. Booth offering to grant to the government, from land at his wife's property at Kamoiliili, enough Kamoiliili land for the widening of the road from Kamoiliili Bridge to Kapahulu road, Etc.,

Motion was made and carried that the same be referred to the Survey Dept. to locate the old road this side of the branch road to the park.

J. J. Lowry re land on old Pali road. Re the matter of the communication under date of March 24th. from Mr. J. J. Lowry, in which he applies that all the land between the new Nuuanu road and the old road be sold to those owning land on the old Nuuanu road; the matter having been referred to the Survey Department, which reported under date of May 22nd., recommending that the request should not be granted, but to offer the land in lots for sale at Public Auction - Not to close old road -

Motion was made and carried that action be deferred until the new road is completed.

Exchange of land with Mr. J. D. Holt Fort St. School. Motion was made and carried that the Minister of Interior be authorized to accept the offer of Mr. J. D. Holt of his land containing 16703 sq. ft. in the rear of the Fort Street School, as shown upon registered map No. 1707, together with $3500. cash in exchange for 3763 sq. feet of land belonging to said Fort Street School lot and shown on said map and 5435 sq. ft. contained in a lot on the corner of Queen

and Richard Streets, as shown on registered map no. 861.

Order of Business - Dept Foreign Affairs.

Adjourned.
Kate Kelley
Secretary.

Executive Council
May 31st. 1899.

Present. President Dole,
Ministers Hatt. Smith & Damon.

Private parties cannot use government lighting power.

In the matter of the communications under dates of May 25th. & 29th. from Mr. Stearns Buck, Supt. Govt Electric Lights, giving the following list of persons not connected with the government, who are consuming government lighting power, and the amounts paid by such persons —

Y. M. C. A.	116 lights	$330.20
Kaumakapili Church	64 "	60.00
British Consulate	37 "	156.00
Library	22 "	" = " = "
Salvation Army Hall	12 "	" = " = "
Enterprise Hairy	10 "	90.00
Jas. A. King	6 "	36.00
	267 "	$877.20

Motion was made and carried that the above parties other than the Honolulu Library be notified that after the first of July the government will not be able to supply them with lights.

Amended as to Minister of Interior see June 2nd.

Lot 23 Block "B" Hilo Public Auction.

In the matter of the communication from Mr. B. L. Jones, under date of May 26th. increasing his offer as upset annual rental for lot #23, block "B" Hilo to $300. in accordance with the recommendation of the Interior Dept.-

Motion was made and carried that the Minister of Interior be authorized to put said lot up at public auction at an upset annual rental of $300. in accordance with the action taken by the Council on the 3rd. inst.

Trail Waimanu to Waipio.

In the matter of the petition of J. Kamaina et al. that the trail from Waimanu to Waipio Hamakua, be repaired -

Motion was made and carried that the report of the Hamakua Road Board, under date of May 22nd. recommending that the sum of $50. be spent on said trail, and that the matter be placed in its hands, be adopted.

Paul Neumann proposes to change of land on Richard St. for land on Lanai.

Mr. Paul Neumann was introduced, and stated that he would like to make a proposition to the government to exchange the land on the corner of Richard and Merchant streets, owned by Mr. Bowler and controlled by him and needed for the widening of Richard street for between 1500 and 1700 acres of land on the Island of Lanai.

Order of Business - Dept. of Foreign Affairs.

Adjourned.

Kate Kelley.
Secretary.

Executive Council
June 2nd. 1899.

Present. President Dole.
Ministers Watt. Smith, Damon & Cooper, also
Mr. H. A. Smith.

The matter of the Hilo & Honolulu Railway was brought up for discussion.

Hilo & Hono-lulu Ry. Co.

Mr. Damon stated that as Minister of the Interior, he would report on the application of Messrs. Brown, Lyle, et al. for the Hilo & Honolulu Railway Co. that upon investigation and consultation with other members of the Cabinet, he would recommend the making of the contract applied for by said Company, recognizing the position in which he is placed in recommending this granting of this contract that it must be with the approval of the President.

Mr. Dole declines to consent to propo-sition.

Mr. Smith stated that on behalf of the application he would like to say that in case the President did not feel that he could give his consent or approval at present, these gentlemen would prefer that the matter be left in abeyance rather than to have it defeated entirely -- if the action were deferred it would give them an opportunity of making further assurances as to their ability and good faith in the matter.

Mr. Cooper spoke at length in favor of granting the Contract and

Mr. Watt. Smith against it.

Mr. Dole then read his opinion which stated that for various reasons he declined to consent to the agreement.

Mr. Smith withdrew.

Minutes of the meeting of May 31st were read and approved.

Minister of Interior to have Electric Lights

Motion was made and carried that the action taken by the Council on May 31st. in regard to the notice of the cessation of granting electric lights be amended so that the Minister of Interior be included as exempt from this notice.

Art Asin Apfuchlaegh & Co.

The Articles of Association of Messrs Apfuchlaegh & Co. &c were referred to the Attorney General.

Road Huehue, N. Kona.

In the matter of the request of Mr. Jas. Bell under date of May 15th. that the proposed section of the road Huehue, N. Kona, be carried out as intended by the Legislature of 1898 -

Mr. Hanner read Mr. Rowell's report in regard to the matter and stated that he would notify Mr. Bell of the contents.

Mr. Hanner withdrew.

re Expenses of Chinese Habeas Corpus Cases.

It was suggested that the Attorney General reply to the letter of Mr. J.K. Brown, United States-Chinese Inspector, under date of May 20th. To the effect that the proceedings in re the habeas corpus cases of numerous Chinese were brought about by the Executive action of the Treasury Dept. of the United States and while this government is willing to submit the question, as to whether or not any portion of the expenses connected therewith should be paid by it to the Secretary of the Treasury, at the same time it expresses itself as being of the opinion that no portion of the expenses is a direct charge upon this government.

Motion was made and carried that the above suggestion be adopted.

Order of Business - Dept. Foreign Affairs.

Adjourned

Kate Kelley. Secretary

Executive Council,
June 5th. 1899.

Present. President Dole
Ministers Hatch. Smith and Damon.

Minutes of the meeting of June 2nd. were read and approved.

The Executive Council having verbally recommend agreed with Hon. Cleghorn that it would be legislature recommend to the next legislature the the payment appropriation of $2,000. toward the ex- of $2,000 - penses of the funeral of the late Prin- toward cess Kaiulani -
expenses Motion was made and carried that of Kaiulani such recommendation be made at the funeral. next session of the legislature, under the present system or under any form of government that takes its place.

Motion was made and carried that Foreign the Minister of Foreign Affairs be autho- Office boat rized to hand over the Foreign Office turned over Boat to the Collector General of Customs to Collector on condition that he take absolute General of charge of the same and keep the same Customs. in the use of the Customs Bureau and of the Foreign Office at such times as it may require it.

Melicana In the matter of the petition of Mele- Kanakaole, ana Kanakaole under date of Patent to land March 20th. 1899 for a patent to certain at Kapunakea land situate at Kapunakea, Honolulu, Honolulu. Motion was made and carried that upon the payment of the costs of Survey, patent and stamps, with the appraised value of the land as of

Amended See June 9. p 227.

the date of the original purchase, April 1st. 1858, the petition be granted.

S. Lyaugus Retail liquor license, bills declined.

Motion was made and carried that the application of Mr. S. Lycurgus for a retail spirit license at Hilo be declined, in view of the fact that there are three retail spirit licenses in existence in that town as well as a jobbing license and a wholesale license.

Order of Business - Department of Finance.

Adjourned.

Kate Kelley.
Secretary.

Executive Council,
June 7th. 1899.

Present. President Dole,
Ministers Hartt. Smith, Hamon & Cooper.

Minutes of the meeting of June 6th. were read and approved.

re: lot at Kaauka-Waiakea for Ladies Hospital Flower Society.

Motion was made and carried that the action of the Bureau of Agriculture in selecting, for the purpose of the Ladies Hospital Flower Society, the portion of Kaauka-uka, as designated upon the map reported by the Survey Dept., be approved.

Two lots in Pun. Kapoi, Waimea, Hawaii.

In the matter of the communication under date of May 29th. from the Agent of Public Lands in regard to two acres of land of about twenty acres each in the Puukapoi Homesteads, Waimea, Hawaii, indicated on the map by red

lines, for which applications have been made and recommending the following-

That Lot "A" be offered under Right of Purchase Lease at appraised value of $10. per acre.

That the adjoining lot, which comprises the old punkapu lots 1 and 3 be offered at upset price of $200. at auction under the usual special agreement-

Motion was made and carried that the recommendation be adopted.

Mr. Dwight's Bond. Action postponed.

In the matter of the Bond given by Mr. C.B Dwight for the performance of his contract to construct the Pali Road, The Attorney General reported that the bond can only be enforced after actual damages have been proved and suggested that the whole matter be left in abeyance till after the road covered by the contract is completed by the government.

Motion was made and carried that the report and suggestion be adopted.

Mr. Boyd's report on Notaries Public records.

The Minister of Interior stated that Mr. Boyd had completed his investigation of the records of the notaries public in the district of Honolulu and the report was handed to the President for his perusal.

The petition of the Kaneohe Copper Co. Ltd. to be allowed to disincorporate was referred to the Attorney General.

Hawn Tramways Co. give

The communication of Mr. V. L. Rice, Manager of the Hawaiian Tramway Co. ~~was read~~ dated of June 6th. giving.

Notice of laying double track. Notice of the intention of this Company to lay double track along the streets now opened by said Company, was referred to the Attorney General to ascertain the right of the Company in the matter.

K. Kroahon Agent to take Acknowledgments. In the matter of the application of Mr. K. K. Kroahon to be appointed a Notary Public for the Fourth Judicial Circuit - Motion was made and carried that Mr. Kroahon be notified that upon application to the Registrar of Conveyances he will be granted a certificate to take acknowledgments.

A. F. Tavares Notary Public Maui. Motion was made and carried that Mr. A. F. Tavares be appointed a Notary Public for the Second Judicial Circuit upon presenting himself for examination before the Circuit Judge of said Circuit and receiving his certificate of approval as to his qualifications, &c.

Rapid Transit to have flat rails. In the matter of the communication under date of June 3rd. from Mr. C. G. Ballentyne, Manager of the Rapid Transit Co. submitting the style of rail to be used by said Company for its electric railway line - Motion was made and carried that the report of the Supt of Public Works recommending the approval of the flat rail as submitted by the Rapid Transit Co. be adopted.

Hilo Honolulu Ry Co. applies for Charter of Incorporation. The communication under date of June 6th. from Mr. W. O. Smith on behalf of the Hilo and Honolulu Railway Co. requesting that a Charter of Incorporation be granted to said Company, was referred to the

Attorney General.

Lots in Kahiku to be forfeited- application made for same by A. Hocking for Kahiku Sugar Co.

In the matter of the communication under date of June 5th. from the Agent of Public Lands in regard to the forfeiture of certain lots in Kahiku, taken up December 1st. 1897 under Right of Purchase Leases, the conditions made for of which have been wholly unfulfilled, and in regard to the application of Mr. A. Hocking for the Kahiku Sugar Co. to purchase the lots, if forfeited, together with other lots enumerated in said communication. and recommending the sale of said lots.

Motion was made and carried that the recommendation be adopted.

Permits for Italian Laborers. (946)

In the matter of the application of the following Agents of Plantations that 946 permits for Italian Laborers from the Northern Provinces of Italy be granted-

Messrs.	W. G. Irwin & Co.	100 men
"	Alexander & Baldwin	320 "
"	C. Brewer & Co.	170 "
"	Castle & Cooke.	150 "
"	J. A. Schaefer & Co.	40 "
"	H. Hackfeld & Co.	161 "

Motion was made and carried that the Executive Council approve of the granting of the foregoing permits and that the contract, now in the hands of the Board of Immigration, be entered into between these parties and the government.

Order of Business- Dept for Affairs.

Adjourned
Kate Kelly Secty.

Executive Council
June 8th. 1899.

Present. President Dole
Ministers Hatt. Smith, Damon & Cooper

E. R. Stackable Collector General of Customs and Mr. J. F. Clay, to be Deputy Collector, intended to resign and Deputy suggested that Mr. E. R. Stackable be appointed Deputy Collector, which was approved. Collector.

Adjourned.
Nath Kelley
Secretary.

Executive Council,
June 9th. 1899.

Present. President Dole,
Ministers Hatt. Smith & Damon.

Minutes of the meetings of June 7th. and 8th. were read and approved.

Motion was made and carried that the action taken by the Executive Council on the 5th. inst. in re the petition of Melicana Kanakaole for patent to certain lands be reconsidered, and the following be duly substituted therefor -

re Petition of Melicana Kanakaole for patent

At Kapunakea Honolulu Oahu.

In the matter of the petition of Melicana Kanakaole, under date of March 20th. 1899, that a Fee Simple be issued to her of a piece of land conveyed to her by William C. Achi, which land is situated at Kapunakea, Honolulu, Oahu, and which was conveyed by M. Kekuanaoa to Apiolu by deed dated April 1st. 1838-

Motion was made and carried that upon the payment to the government of the original purchase price of said land and costs of survey by said petitioner a Land Patent for the same be issued to M. Kekuanaoa.

Mr. Rowell came in.

Kalihi pumping station to be located.

The report of the Supt. of Water Works recommending that the new Kaliki Pumping Plant be located at or near Kahauiki, and that the location be selected without delay, was referred to the Supt. of Public Works to select a location.

Mr. H. C. Austin, Auditor General came in and the following form of letter from himself to the Minister of Interior was read -

Letter from Auditor General to Minister of Interior re: bills on account or in full of contracts.

"Owing to the fact that some difference of opinion has arisen between the heads of bureaus and this department, as to the construction of Auditing Department Regulations No. 1. relating to "bills on account or account, or in full of contracts, and agreements or in full" I would respectfully request the adoption of the following general form for such bills, viz:-

"All bills on account, or in full of contract or agreements must specify the following particulars, viz-

"1st. Date of contract.

"2nd. If for furnishing material or supplies, state the kinds of material, &c. supplied, quantity, and rate charged, so that numerical calculations can be verified;

3rd. If for construction state in the body of the bill the location of the Contract, and kind of work performed;

4th. When partial payments are provided for, to be made, as the work progresses, number the payments consecutively and state that the amount asked for is the proportion allowed in the con-

tract of the value of the work completed or performed (as the case may be) for the month or the period elapsed since the last payment. When the final payment is made state that the work has been completed and accepted."

Motion was made and carried that the recommendations contained in the foregoing letter be approved.

Mr. Austin withdrew.

Art. Assn. Merchants' Steredore Co. The Articles of Association of the Merchants' Steredore Co. Ltd were referred to the Attorney General.

Art. Assn. Hawn Dry Goods Co. The Articles of Incorporation of the Hawaiian Dry Goods Association Ltd. were referred to the Attorney General.

Mr. Lease of Old Custom House Building The applications of the California Fed Co. and Mr. A. F. Cooke to lease the old Custom House Building were referred to the Survey Dept. for a map and recommendations in the matter.

Tenders for sewerage. Mr. Damon stated that the tenders for sewerage were opened on the 8th. inst. - The following tenders being received -

Messrs. Wilson & Whitehouse -

Outfall sewer,	$29,500
Other work,	149,448.50

Time - July 15th. 1899 to July, 1900.

Messrs. H. J. Schmidt & Owen S Blake.

Outfall Sewer,	40,000.
Other work,	89,700.

Time - Three hundred days.

Messrs. Vincent & Belser.

Outfall Sewer,	36,200
Other work,	67,929.50

Time August 1st. 1899 to July 1st. 1900.

R. C. Mattingly
Outfall Sewer $18,910.
Other work, 32,432.60.
Time - seven months.

Messrs. Motion was made and carried that upon
Wilson & the recommendation of the Superintendent
Whitehouse of Public Works that the tender of Messrs.
outfall sewer. Wilson & Whitehouse to construct the outfall
sewer be accepted.

Messrs. Vin. Motion was made and carried that
Cent & Belcher the construction of the sewerage system.
other work, outside of the outfall sewer. be awarded
to Messrs. Vincent & Belcher, according to
their tender.

Order of business - Finance Department.
Adjourned.
Kate Kelley.
Secretary.

Executive Council,
June 10th. 1899.

Present. President Dole,
Ministers Hannon & Cooper.

F. B. McStocker Mr. Hannon stated that he had received
resignation as a letter of resignation from Hon. F. B. Mc-
Collector Stocker, Collector General of Customs to take
General, effect not later than Monday, June 12th.

Mr. Hannon Mr. Hannon having asked for a leave
Leave of of absence for a period of several weeks
absence Mr. Cooper will be commissioned to temp-
Mr. Cooper orarily perform his duties as Minister
Min. Finance of Finance during his absence.

Contracts for Mr. Rowell presented the contracts for
sewerage the Sewerage Construction and they were

Construction. referred to the Attorney General.

Adjourned.

Kate Kelley.
Secretary.

Executive Council
June 13. 1899.

Present. President Dole.
Ministers Mott-Smith, Damon & Cooper.

Mr. McStocker came in and the matter of a Collector General was discussed.

Mr. Strale. The names of Mr. Richard Ivers & Mr. G. C. meyer de. Stralemeyer were proposed.

Closed to Mr. Stralemeyer was sent for and upon accept appointment introduced was tendered the office of Coll. Gen. of Collector General which he declined to accept.

Mr. Ivers Mr. Damon then recommended that Mr. appointed Ivers be appointed Collector General, which Coll Gen. was approved.

Messrs. McStocker & Stralemeyer withdrew.

Capt King Capt J. A. King, Minister of Interior returned returned. this morning and resumed the duties of his office.

Mr. F. O. Smith came in and the matter Hilo & of the application of the Hilo & Honolulu Ry Co. Honolulu for a Charter of Incorporation was discussed, Ry. Co. Mr L. A. Thurston was sent for and upon applica- being introduced, asked for time in which tion for to consider the matter and Friday morning Charter. the 16th. inst. was set for the hearing.

Minutes of the meetings of June 9th & 10th. were read and approved.

Report of Att. Gen. re: change of road at Aiea

Motion was made and carried that the report of the Attorney General under date of June 9th. in regard to the change of road at Aiea be approved and the recommendations adopted.

Order of Business - Dept. For. Affairs.

Adjourned
Kate Kelley
Secretary.

Executive Council,
June 14th. 1899.

Present. President Dole,
Ministers Hatt. Smith, King & Cooper.

Minutes of the meeting of June 13th. were read and approved.

The matter of the continued absence of W. H. Cummings, Road Supervisor, from duty on account of illness was brought up and the Minister of Interior stated that he would have the matter of illness investigated, and report.

Absence of W. H. Cummings

Order of business - Dept. Foreign Affairs.

Adjourned.
Katy Kelley.
Secretary.

Executive Council,
June 16th. 1899.

Present. President Dole,
Ministers Hatt. Smith & Cooper, also
Messrs. F. M. Hatch, W. O. Smith & J. A. Walker.

The matter of the application of the Hilo & Honolulu Ry. Co. for a Charter of Incorporation was under discussion

Mr. Cooper read a letter under date of June 16th. from Mr. B. F. Dillingham, President of the Hilo R.R.Co. in which it was
Hilo & Honolulu Ry Co
stated that said company "withdraws all objections to the granting of a Charter and making of a contract for the building
Kohala & Hilo Ry Co
of a railroad from Hilo to and through the District of Hamakua to Kawaihae or Kohala, Island of Hawaii, to or with the present applicants"; also "This company objects strongly, however, to the granting of a franchise to any other company under the name of the Hilo & Honolulu Railroad Company, as the similarity in names, both beginning with Hilo, is liable to breed confusion in mails and freight." An objection was also raised to "certain statements made by Herbert O. Gehr in the "Evening Bulletin" of June 5th."
Letter from Hawaii R.R. & Land Co.

The matter was fully discussed by both sides and Mr. Dole stated that he owned insist that the statement made by Mr. Gehr, as above referred to, should be corrected.

Mr. Cooper stated that he recalled one more feature of the conversation which took place between Mr. Gehr and himself on the morning of March 28th. as follows:

"Mr. Gehr asked me when he could get a copy of the contract and franchise; I said as soon as the contract is signed, it then becomes public property and you can get a copy from the Minister of Interior, unless you might be able to get a copy from Mr. Hatch now. He said - when would the contract be signed? - and I said I did not know whether it would be signed today or tomorrow."

Mr. Hole then suggested that Mr. Smith, for the Hilo & Honolulu Ry Co. having heard the statement of withdrawal made by the Hilo R.R. Co., in the presence of the Executive, write a letter to the Executive Council embodying such matters as it would be necessary to consider, in regard to the change of name, etc, and

Messrs. Smith, Walker & Hatch withdrew

Minutes of the meeting of June 14th. were read and approved.

Mr. Mott-Smith read the following telegram -

"Omaha, June 9,

re: Band going to Omaha. Telegram

"E. A. Mott. Smith,

"Minister of Foreign affairs, Honolulu.

"Exposition people write you by next steamer. They think two thousand a week pretty high and being entirely responsible consider a cash deposit beyond steamer and railroad rates to Omaha arbitrary. It is in entire variance with all other engagements.

H. H. Armstrong."

re: petition of Paaha. Paaha, mother of Alohikea, who was mother & killed by coming in contact with a

In the matter of the petition of Paaha, Paaha, mother of Alohikea, who was killed by coming in contact with a

Holuikea live electric light wire on King Street.

Attorney generals report. The Attorney General reported under date of June 14th. that in his opinion no right of action exists against the government, but suggested, in view of all the facts, that the Executive Council recommend to the next Legislature the granting of some pecuniary relief to Paahao, probably in the way of an annuity during her life.

Motion was made and carried that the recommendation and suggestion in the above report be adopted.

Order of business - Dept. For. Affairs.

Adjourned.
Kate Kelley
Secretary.

Executive Council,
June 17th. 1899.

Present- President Dole,
Ministers Hatch-Smith & Cooper.

Pioneer Mill Co. 5 acres of land Honokowai for artesian well site.

In regard to the application of the Pioneer Mill Co. for the purchase of 5 acres of land in Honokowai, Maui, for the purpose of a pumping station, wells, etc., and in view of the report of the Agent of Public Lands under date of May 27th. in regard to the same-

Motion was made and carried that the application be granted upon the following condition, - the government reserving a right of way for a cart road and laying of pipes across such road and also upon the guarantee stated in Mr. Hackfeld's letter in regard to possible diminution

of the water supply over that tract by the making of wells by the government or others.

Adjourned
Kate Kelly
Secretary.

Executive Council,
June 22, 1899.

Present- President Dole-
Ministers Mott-Smith, King & Cooper.

British-American S.S.Co. Contract. In the matter of the application of the British-American S.S. Co. for a renewal of its contract —

Motion was made and carried that a contract be entered into between the government and the British-American S.S.Co. to extend till the 17th. day of December, 1899.

Theo H. Davies & Co. Italian laborers. In the matter of the application of Messrs. Theo. H. Davies & Co. for the following laborers from the northern provinces of Italy-

50 Lanpahoehoe Sugar Co.
95 Waiakea Mill Co.
150 McBryde Sugar Co.

Motion was made and carried that the application be approved, and referred to the Board of Immigration.

Authorizations Loan Funds. Motion was made and carried that the Minister of Interior be authorized to make the following expenditures under Act 63 of the session laws of 1898-

2½ miles cross road & 12½ miles parallel to Volcano road (balance) $27,000

Completion of Diamond Head Light (balance) $2,000

In the matter of the application of Mr. R. R. Isaac-Farlane for a Light Wine & Beer Licence at Kohala upon the expiration of his present Retail Spirit Licence -

R. R. Isaac-Farlane Light Wine & Beer Licence Kohala.

Motion was made and carried that said application be granted upon the condition that the location be subject to the approval of the Minister of Interior, and that the applicant conform to the conditions of the Statute in regard to not having a merchandise licence, &c.

Order of business - Department of Finance.

Adjourned.
Kate Kelley
Secretary.

Executive Council,
June 26th 1899.

Present. President Dole,
Ministers Hatch-Smith, King, and Cooper.
Also Messrs. O. Smith, Herbert B. Gibson & F. R. Walker.

Kohala & Hilo Ry Co.

The matter of the Kohala & Hilo Ry. (Hilo & Honolulu Ry. Co.) was discussed and several amendments to the charter suggested.

After some discussion,

Charter.

Motion was made and carried that the Cabinet consent to a Charter being granted

Contract.

to the Kohala & Hilo Ry. Co. by the Minister of Interior.

In view of the wording of Section 1 of Chapter 29 of the Session Laws of 1898 wherein reference is made to the King in Privy Council,

Motion was made and carried that the

Executive Council does hereby consent to & approve of the execution by the Minister of the Interior of a contract between said Minister of the Interior and the Kohala & Hilo Railway Co.

Messrs. W. O. Smith, Herbert B. Yates and J. R. Walker withdrew and

Retail Spirit Licence - Waiana Hotel discussed.

Mr. J. G. Rothwell, on behalf of Messrs. N. C. Peacock & Co. was introduced.

The application of the Waiana Hotel Co. for a retail spirit licence was discussed, but no action taken.

Mr. Rothwell withdrew.

Minutes of the meetings of June 16th, 17th & 22nd. were read & approved.

Order of Business - Dept of Foreign Affairs

Adjourned.

Kaiu Kelley,
Secretary.

Executive Council,
June 28th. 1899.

Present- President Dole
Ministers Mott-Smith, Knight Cooper.

Kapiolani Funeral

Motion was made and carried that substantially the same procedure be followed as was in the case of the funeral of the Princess Kaiulani and the same courtesies be tendered by the government to the family of the late Queen Dowager Kapiolani in connection with her funeral obsequies.

Minutes of the meeting of June 26th. were

read and approved.

Alaa Lots (New) Special Conditions

Motion was made and carried that the conditions of Special Agreement for the sale of new lots to be opened up in Alaa contained in the recommendation made by the Agent of Public Lands under date of June 28th. be approved.

Miss Chamberlain, Lot on Hole St. $300.

Motion was made and carried that the proposition of Miss Chamberlain under date of June 26th. 1899, to sell a piece of land on Hole St. containing an area of 3090 sq. ft. for $300. net, be accepted.

Maria A. Baptista Proposed Exchange of land on Punchbowl & Luses Sts.

In the matter of the application of Mr. J. M. Lodge, on behalf of Maria A. Baptista, under date of January 20th. 1899, to Exchange Lot "B" at the junction of Punchbowl & Luses Sts. belonging to her for Lot "A" belonging to the government.

Motion was made and carried that the application be approved and the exchange made.

(J. M. Lodge)

The report of the Survey Department under date of June 24th. in regard to the matter was then read, and.

Motion was made and carried that the action just taken in regard to the Baptista lot be reconsidered, and that Mr. H. E. Wall of the Survey Dept. be authorized to call upon Madam Baptista and ask her to show her title to the land outside of the red line as shown on the tracing of the Survey Department Registered map No. 1714.

A. Brown Supt. Draw

Motion was made and carried that Mr. A. Brown, Supt. of Water Works, be granted

Norks. H a leave of absence for four months from the month hean 6th. of July, with the usual restrictions as of absence to the payment of salary, Etc.

Attorney Generals report re O.R.& L Co. thereof

Motion was made and carried that the report of the Attorney General under date of June 28th. in the matter of the taking possession of the land covered by the lease of March 15th. 1890 between the Minister of Interior and the O.R.& L. Co. and the recommendations contained therein be approved and adopted.

Government has no title to Lots in Kulaokahua

Motion was made and carried that the report of the Attorney General under date of June 28th. 1899, upon the title of the Government to Lots 108, 109, 130, 131, 132 and 150 in Kulaokahua plans be accepted.

Order of Business — Supt. Foreign Affairs.

Adjourned.

Kate Kelley.
Secretary.

Executive Council,
Honolulu, June 30, 1899.

Present - President Dole -
Ministers Matt. Smith & King, also
Judge N.D. Stanley.

Honolulu Cricket Club to erect track in Kapiolani Park.

Motion was made and carried that the application of the Honolulu Cricket Club for permission to lay a cement track of about fifty feet in length and approximately five feet in width between the wickets in Kapiolani Park, be granted upon condition that at any time upon the request of the Minister of the Interior the Honolulu Cricket Club will - at its own expence - remove said track and restore the grounds to the same condition as they were before.

Mr. Stanley withdrew and Mr. W.E. Rowell, Supt. of Public Works, and Mr. Stearns Buck, Supt. Govt. Electric Lights, were introduced.

Water in Waiahole stream to be measured.

The matter of the report of Messrs. Rowell & Buck under date of June 26th. in regard to the utility of the water power in the Waiahole stream, was brought up for consideration.

Mr. Rowell stated -

"I would say that the water power in Kuwaua Valley can be developed so as to give the government all the power they would wish for pumping purposes or arc lights, but this would take a large appropriation and could not be done under considerable time. Therefore I would recommend that it would be good policy to develop the Waiahole power

and use it till such time as the Iaoiaoiao power is developed; when that is done the Waiahole power can be disposed of if it is deemed advisable then to do so."

Mr. Buck concurred in this recommendation.

Motion was made and carried that the Supt. of Public Works be instructed to proceed to take the proper measures of the volume and flow of the Waiahole stream through the summer.

Messrs. Rowell & Buck withdrew.

E.A. Horan for 150 acres additional land in Alaa Supreme Court to decide, Etc.

In the absence of the Attorney General, Mr. Scott. Smith brought up the matter of the application of E.A. Horan for 150 acres of additional land in the new Alaa tract, Puna, Hawaii, as embodied in the report of the Agent of Public Lands under date of June 20th, 1899.

Mr. Scott. Smith stated that Mr. Cooper wished him to say that he reported adversely on the application.

Motion was made and carried that the report of the Attorney General in regard to Mr. E.A. Horan's application be adopted.

Motion was made and carried that the application of Mr. E.A. Horan, above referred to, be submitted to the Supreme Court on Statement of Facts.

T.J. Lowrey, report upon pardons

Owing to the absence of Messrs. J.A. Magoon and C.P. Iaukea, from Honolulu, the Minority Report of Mr. T.J. Lowrey, Chairman of the Board of Prison Inspectors, on the petitions for pardon of C.A. Heine, James Lynch & Kaeuda, was read,

Mr. Scott Smith stated that Mr. Cooper wished him to report that he was in favor of granting Mr. Hering's pardon.

James Lynch's / Mr. Herings pardon recommended

Motion was made and carried that the Cabinet advise the President to grant a full pardon to Mr. C. A. Hering and to Mr. James Lynch.

Mr. Cooper came in.

Masuda's pardon referred to Attj Genl.

The petition of Masuda for pardon was referred to the Attorney General, for investigation.

Authorization to Minister of Interior

The Minister of Interior was authorized to make the following expenditure under Act 63 of the Session Laws of 1898 -

Widening and completing Beritania Street from Tramways Stable to Kapalulu road $3,000.

Executive Building to be illuminated 4th of July

Motion was made and carried that the Minister of Foreign affairs be authorized to have the Executive Building properly illuminated with electric lights on the evening of July Fourth.

Order of Business - Dept Foreign Affairs.

Adjourned.

Kate Kelley.
Secretary.

Executive Council,
July 1st. 1899.

Present- President Cole,
Ministers Scott. Smith, King & Cooper,

Minutes of the meting of June 30th were read and approved.

Petition for pardon Masuda - Council of State

Motion was made and carried that the President submit the petition of Masuda for pardon to the Council of State for advice.

Japanese Methodist Church & Lo Chit Sam apply for land next to Church on River St.

In the matter of the application of the Japanese Methodist Episcopal Church and Mr. Lo Chit Sam for the lot of land adjoining the Japanese Methodist Episcopal Church premises on River St. -

Motion was made and carried that the report of the Survey Department under date of June 15th recommending that said lot be offered at auction at an upset price of $60.00 per annum for a term of twenty years and that provision be made in such lease protecting the Japanese Methodist Episcopal Church from any nuisance, be adopted

To be leased for twenty years.

Land described on Map 160/1 to be offered for lease for 21 yrs.

Motion was made and carried that the plot of land applied for by Lam Yip in his petition to the Minister of Interior under date of June 3rd., and as outlined on the tracing furnished by Walter E. Wall of the Survey Department as being a part of map #160/1 be offered for lease for the term of 21 years at public auction with the upset price and in parcels as designated on the map referred to, the successful lessee or lessees to properly fill up

to strict grade and put in sanitary condition the lot or lots to be leased by him or them before erecting any structure upon the same.

Lyon B Kains - Agt to take acknowledgments

In the matter of the application of Lyon B. Kains to be appointed a Notary Public for Laie in the District of Koolau Motion was made and carried that Mr. Kains be given a commission to take acknowledgments upon his passing a satisfactory examination before the Registrar of Conveyances.

Order of Business - Dept. Foreign Affairs.

Adjourned.
Kate Kelley
Secretary.

Executive Council,
July 3rd. 1899.

Present - President Dole
Ministers Mott-Smith, King & Cooper.

Minutes of the meeting of July 1st. were read and approved.

Kahuku Sugar Co. to erect wharf at Kahuku Maui.

In the matter of the application of Messrs Alexander & Baldwin on behalf of the Kahuku Sugar Co. to erect a wharf at Kahuku Maui - the report of the Supt. of Public Works under date of July 3rd. was read, and Motion was made and carried that the Kahuku Sugar Co. be granted permission to erect a wharf at Kahuku

Hawaii upon condition that the public shall have free use of the same, it being understood that the owners of the wharf may charge a reasonable fee for hoisting freight by steam in case they shall erect a steam hoist, the government having the right at any time upon six months notice in writing to take over the wharf upon paying the value of the structure at the time and in case such value cannot be agreed upon by the parties, each to choose an arbitrator and the two to choose a third and the decision of the majority of them to be final.

Full pardon to Macuda. Motion was made and carried that the Cabinet advise the President to grant a full pardon to Macuda.

Rapid Transit Co. "Ordering of materials" not "Construction". In the matter of the communication from Mr. C. G. Ballentyne, Manager of the Honolulu Rapid Transit & Land Co. under date of July 3rd., Motion was made and carried that it is the sense of the Executive Council that the "ordering of materials" as expressed in said communication is not "Construction."

Motion was made and carried that so far as these particular minutes are concerned, they be transmitted to the Minister of Interior without delay.

Order of Business - Dep't of Foreign affairs.

Adjourned

Kate Kelley
Secretary.

Executive Council
July 6th, 1899.

Present- President Dole,
Ministers Mott-Smith, King & Cooper.

In the matter of the communication
Rapid under date of July 3rd. from the Honolulu
Transit Rapid Transit & Land Co.,
Co. location Motion was made and carried that
between the line, as submitted by the Rapid Transit
John Enas Co., between the stone culvert near John Enas
place place at Waikiki and the Kalia bridge
Waikiki mauka of that be approved.
& Kalia
Bridge Motion was made and carried that
approval the action just taken in regard to
as amend- the approval of the location of the Rapid
ed by Transit line as shown on the map submitted
Supt. of by the Rapid Transit and Land Co. be
Public reconsidered.
Works

Motion was made and carried that
" the line proposed in the above men-
" tioned locality by the Rapid Transit Co.
" be approved as amended by the Supt.
" of Public Works.

Minutes of the meting of July 3rd. were
read and approved.

Castle Estate Hon. W. R. Castle was present to discuss
proposition to the proposition of the Castle Estate surrender-
surrender as- ing their assignment of Government
signment of lease No. 465, Manoa Valley.
Lease No. 465. Action deferred.

Authorization Motion was made and carried that
from Funds the balance of the appropriation ~~for the~~

~~appropriation~~ for the Lauhulu Bridge in Waialua, Oahu, amounting to $3,100. be authorized.

Light wine + beer licenses at Lahaina for light wine + beer licenses at Pukoo, refused.

In the matter of the application of Aug. Reimann (for Lahaina, Maui) and Eugene Duvauchelle (Pukoo, Molokai) of L. H. Baldwin, Sheriff of Maui, was read, adopted and license refused.

J. F. Clay Notary Public

Motion was made and carried that the application of J. F. Clay for the commission of Notary Public be granted upon passing examination before the Circuit Judge at Hilo.

Catholic Mission Exchange of land on Beretania St. for land on Punchbowl.

✓ Moved and carried that the proposition of the Catholic Mission to exchange that portion of the Mission premises on the makai side of Beretania street between Fort street + Garden Lane for two certain lots of land on the slopes of Punch Bowl, now occupied by one Rodericks and one Gulchison, now under lease from Kapiolani, be accepted.

Order of Business - Dept. Foreign affairs.

adjourned

N. Barraclough.
Acting Secretary.

Executive Council,
July 7th. 1899.

Present- President Dole,
Ministers Mott-Smith, King & Cooper.

Minutes of the meeting of July 5th. were read, corrected and approved.

Patent for Presses for Cotton, &c: referred to Commissioner of Patents.

The application of Brown & Clarke, requesting that a patent be issued to George A. Lowry for improvements in Presses for Cotton, Wool, Hair, Etc; was referred to the Interior office with the request that they inform the Commission of Patents in regard to it.

Executive has no authority to dispose of Decorations of Royalty without Legislature action.

Motion was made and carried that the request of Mr. Irwin, on behalf of Mr. Ah Young, for the decorations of the Hawaiian Royal Orders, now in the hands of the Government, for the Golden Gate Park Museum of relics of Royalty in San Francisco, be declined for the reason that the Executive Council has no authority without legislative action to dispose of any articles known as relics of Royalty;

That the applicant be referred to the 3rd. Joint Resolution passed at the session of the Hawaiian Legislature of 1898, for an expression of the action of the Legislature in matters of this kind.

Charter of First American Bank.

The Attorney General reported the draft of the charter for the First American Bank, Ltd. as in due and legal form, upon which report the President consented to the issuance of the said charter, and advised that it be granted.

Prof Alexander & Dr Bradwell commissions renewed.

Motion was made and carried that the commissions of Prof. Alexander and Dr. Bradwell as Commissioners of Public Instruction, be renewed.

Retail liquor license Hawaiian Hotel.

Motion was made and carried that the Minister of Interior be authorized to issue a retail liquor license to J.G. Rothwell, location of business to be on the premises of the Hawaiian Hotel Co. Ltd. at Waikiki. Said license to contain the provisions that no liquor of any kind or description be sold over a bar, open or otherwise, or to any persons other than guests of the Hotel and their friends.

N.O. Smith re: Miss Chamberlain

Report of the matter of N.O. Smith on behalf of Miss Dr. E. Chamberlain was approved.

O.R. & L. Co. re right of way.

The letter from H. J. Ashley on behalf of the Oahu Railway in regard to right of way through Government land was referred to the Survey Department.

P.H. Burnette to be Notary Public

Motion was made and carried that the application of Dr. Burnette to be appointed a Notary Public for the District of Kona, be granted upon his passing a satisfactory examination before the Attorney General.

Dr. Day Exchange of land in Kaimuki for land in Kalihi

Motion was made and carried that the application of Dr. Day for exchange of a piece of land in Kaimuki being a part of Lease No. 465, for a portion of the Kapiolani premises on the Kaimuki side of Kapiolani Street,

Manoa required for street widening be deferred
Valley until the Survey Department shall make
deferred a subdivision of the lower portion of
Survey the land covered by lease No. 465, suitable
to Survey for sale or Exchange such subdivision to
Dept. include the location of the cross road
from the Manoa road mauka, also the
road parallel to said road.

Such a Surveyor will report on the
widening of the Manoa road along
said lease, and furnish a map thereof.

Report of Moved and carried that the Attorney
Attorney Generals report on the matter of the
General Land of Kalawahine to the effect that
re. land there has been no formal condemnation
at Kala- of the land by the Commissioners be
wahine. accepted. The Government has held
possession of the land under an as-
(Coney signment of lease. Since the expira-
Estate) tion of the lease the Government has
held the land as tenant at will for
the yearly rental of $300, and that
the tenancy had expired April 1, 1899.

Charter of Moved and carried that the Cabinet
Romans consent to the proposed charter of the
Exchange Romans Exchange according to draft
presented.

Order of business - Dept. of Foreign affairs.

Adjourned.

R. Barraclough.
Acting Secretary.